

Envision Cameron

Meeting Notes

July 18, 2022

10 am MST

1. Call to Order

Kelsey Lee called the meeting to order at 10:10 am. Attendees included Kelsey Lee, Don Irby, Rhonda Harvey, Mae Franklin, Bobby Robbins, Chris McKibben, Shawn Newell, Lula Neztosie, Waylon Honga, and Bailey Anderson.

2. Administrative Details and Reports—Tolani Lake Enterprises/USDA Rural Development

Shawn Newell noted that she is looking for Terms and Conditions on if this project qualifies for an advance. Don Irby stated that he did not know but would help Newell in any way that he can. Newell thanked Irby and offered to discuss this another time with him offline.

Irby noted that he would follow up to see if we are any closer on the Placemaking Advisor being approved. He noted that TLE does not need to have any immediate action on this.

Newell would like a list of key expenses that they may need for the July engagement. Kelsey Lee noted that it should be the same as our last few meetings, so Aletha Johnson should know of those expenses. Lee also said that she would get in contact with Mae Franklin as well as the people who rent us the tent to get these.

Bailey Anderson expressed to Newell that she had submitted the invoice for Native Community Builders to Johnson and did not hear anything back on if it was approved or not.

Bobby Robbins asked who is replacing Aletha Johnson and Newell stated that they are hoping to bring Johnson back but it depends on the cashflow of TLE. They have a board meeting today and are trying to keep things going and improve their cashflow.

3. Work Session on Current/Urgent Topics

a. Planning for July Community Gathering

Robbins asked Newell if there are any funds for supplies for the outreach for the community gatherings. Newell stated that they already have a budget laid out. She stated that they could include the supplies in the Native Community Builders budget if they think that their budget is going to be underspent.

Robbins noted that a 3x6 banner would cost about \$130.00.

Lee explained that she is waiting on a few graphics from Swaback to post on the Facebook page. Chris McKibben stated that this meeting will be extremely engaging with a lot of cool graphics and concepts to look at and discuss with the group.

McKibben informed the group that he will not be able to attend this community gathering, but Rhonda will take lead on this event.

Robbins noted that Raymond Maxx has submitted the PSA to KTNN and Bailey Anderson said that the PSA has been posted in a newspaper. Anderson said she would reach out to Maxx to see if the PSA has been sent to all newspapers and KTNN.

Mae Franklin said she would post more flyers this week.

b. Innovation Implementation Challenge Project Discussion

No report.

c. Report on Project Facebook Page

See above. Kelsey Lee stated that she has made posts and will continue to make more posts to encourage engagement at the upcoming meeting.

4. Project Activity/Programming

a. Swaback

No additional report.

b. Building Communities

No report.

c. Native Community Builders

Waylon Honga explained that he made a flyer for this upcoming meeting and handed out flyers at the Post Office last week. He said that he would do it again this week.

Robbins noted that they are working on painting and making another sign and would like Lee's input on another place to put this sign. Franklin explained that they could put it at the junction on the northwest side by the roundabout.

d. Cameron Chapter/CLUP

No report.

e. Placemaking Advisors

No report.

5. New Business

a. TLE Support Resolution

Planning meeting for this month is on the 20th and Kelsey Lee has already submitted the resolution. She will also submit a hard copy resolution as they have been having email issues.

b. Kelsey Lee Report to CLUP-C

No additional report.

6. Other Business

Kelsey Lee brought up the topic of the intern resigning. Newell asked if anyone knew why and both Lee and Robbins noted that they did not know why.

7. Next Meeting

The next regular meeting is scheduled for August 1, 2022 at 10 am MST.

8. Adjourn

The meeting was adjourned at 10:42 am MST.

Envision Cameron Meetings

**1st and 3rd Mondays at
10 am MST**