Envision Cameron Meeting Notes September 19, 2022 10 am MST

1. Call to Order

Brian Cole called the meeting to order at 10:11 am. Attendees included Bailey Anderson, Chris Benally, Aletha Johnson, Kelsey Lee, Raymond Maxx, Chris McKibben, Bobby Robbins, and Brian Cole. In addition, there was a fireflies note taker named "Milford" attending.

2. Administrative Details and Reports—Tolani Lake Enterprises/USDA Rural Development It was noted that Don Irby was not able to attend the meeting so there was not an update on whether the extension was officially approved.

Aletha Johnson requested that invoices be submitted by everyone. She noted that she does have the invoices for Native Community Builders. It was also noted that TLE's payment to Swaback is now current.

There was some discussion about how to proceed in the event that the extension was not approved.

It was agreed that the work by C2 Environmental would be under the agreement with Swaback.

Brian Cole asked Chris Benally if he had a report. Mr. Benally indicated that he did not have a report.

3. Work Session on Current/Urgent Topics

a. Planning for September Community Gathering

It was agreed that the group would hold the Community Outreach Session beginning at 11 am MST on Saturday, September 24. Raymond Maxx noted that they had distributed flyers and would continue to go door to door to encourage attendance and participation in the meeting. Maxx noted that this upcoming meeting will be somewhat "scaled down" because Swaback will not be in attendance. Swaback indicated that they did some materials and emailed them to Brian Cole for printing.

Aletha Johnson noted that they can do the printing at TLE. Mae Franklin stated that she can provide the sunbreak and table and a chair. Everyone needed to bring their own chairs. There was discussion about the availability of food but it was noted that the food could only be utilized by the project team.

b. Innovation Implementation Challenge Project Discussion

Brian Cole stated it was his understanding that the IIC related to new mapping by Swaback and the plans for the redevelopment of the former mill site as a community center. McKibben added that some of their schematics relate to the mill site location.

c. Report on Project Facebook Page

No report.

4. Project Activity/Programming

a. Swaback

No additional report.

b. Building Communities

Brian Cole indicated that Building Communities would continue to serve in an administrative capacity for the duration of the project including if there is a project extension. Cole stated that Building Communities would work "for free" during the extension period. Cole noted that there was one invoice remaining scheduled by Building Communities. Aletha Johnson asked Building Communities to withhold its final invoice until later during the project period.

c. Native Community Builders

Raymond Maxx indicated that he would be reaching out to the media including KTNN to promote the September 24 event. He emphasized that they would be distributing the flyers and be in attendance during the Saturday event.

d. Cameron Chapter/CLUP

Kelsey Lee indicated she was on the Chapter agenda but has not heard back from the CLUP-C related to their agenda.

5. New Business

a. TLE Support Resolution

There was a brief discussion related to the TLE support resolution.

b. Kelsey Lee Report to CLUP-C No report.

6. Other Business

No other business.

7. Next Meeting

The next regular meeting is scheduled for Monday, October 3, 2022 at 10 am MST.

8. Adjourn

The meeting was adjourned at 10:52 am MST.

Envision Cameron Meetings

1st and 3rd Mondays at 10 am MST