# Outdoor Recreation Council of Appalachia

# Meeting Minutes

# (November, 10, 2022, 1:12 PM)

*Prepared by (Lucas Blankenship), (*lucas.baileystrails@gmail.com*)*

ORCA Board Members Present: ORCA Vice Chair Mayor of Chauncey Amy Renner, Buchtel Councilmember Jay Kline, Athens County Commissioner Lenny Eliason, York Township Trustee Tim Warren (Not present: ORCA Chair Mayor of Athens Steve Patterson, Nelsonville City Manager Scott Frank)

Others Present: ORCA Executive Director Jessie Powers, Director of Sustainable Recreation Elle Dickerman, Legal Partner Sky Pettey, ORCA AmeriCorps Member Lucas Blankenship

# Meeting Agenda

* Approve Agenda
* Approve September 8, 2022 Meeting Minutes
* ORCA Board Member Updates
* Partner Updates
* Financial Report
* Director’s Report
* Maintenance Report
* Public Comments

* Other
* Adjourn

**Meeting Called to Order, (Amy Renner), (1:12 PM)**

**(Motion to approve Meeting Minutes from 11,10,2022: (), Second: (); *Approved*)**

# Board Member Updates:

# Lenny Eliason, One thing to note, the county just acquired a parcel. On of the last two parcels that needed to build the connector. So, we have one more parcel to go and that will be done by eminent domain, if I recall, so they’re in the process of doing that. Everything is in place for that project to be moving forward. Except for the one parcel and that should be done soon.

# Jessie Powers, Nice, that will be huge.

# Lenny Eliason, That’s the only thing I have from a county perspective.

# Jessie Powers, I saw someone on 682 walking on one side of the guard rail and holding their bike on the other. So scary, I would have stopped to take a picture except I was driving.

# Tim Warren, Is there a closing date for the trailheads this year?

# Jessie Powers, They haven’t officially announced it, but it will probably be going to be the same one they used last year. Which was the end of December or January?

# Elle Dickerman, Yeah, they said January 2nd unless this is some crazy weather circumstance like really nice weather first weeks of January or really terrible weather in December, it’ll be the same.

# Lenny Eliason, Well if we get three inches of rain tomorrow, they may rethink that.

# Elle Dickerman, Is it three? I saw almost two inches.

# Lenny Eliason, The last I saw it said three, so I guess we’ll see. We’ll see what happens, but that’s a scary forecast.

# Elle Dickerman, It has been really dry so, at least it’s not on top of already really wet conditions.

# Lenny Eliason, Yeah at least we don’t have frozen ground.

# Amy Renner, Yeah, our park is coming along. In a bit of a rush to get everything done by the end of the year. All that is left is the playground and amphitheater.

# Elle Dickerman, It looks really good.

# Lenny Eliason, It looks great.

# Jessie Powers, So sewar stuff?

# Amy Renner, Yeah, sewar. So, Omega Rail wants us to have like a 3-million-dollar umbrella insurance policy to do the work. And our insurance company will not go that high. So, I guess we’ll start looking for a new insurance company.

# Jessie Powers, So Ohio Plan, that’s who we use for ORCA. They customize to cover.

# Amy Renner, Yeah, I might contact them.

# They are planning now to shut down State Route 13 for ten days the first week of December to do the sanitary line work to the park. It’s a full closure, you want be able to get through at all. So, that is going to be a bit of a doozy.

# Lenny Eliason, Where are they rerouting people, 78?

# Amy Renner, Yeah, that or 550. I guess it depends on where you are on the other side.

# Elle Dickerman, They should just route people down Coal Run Road.

# Lenny Eliason, They won’t do that because they have to pay the county for damage to the road. The official detour will be a state route to a sate route. It won’t bring them down that.

# Elle Dickerman, Yeah, that was a joke, that would be a terrible way.

# Amy Renner, As long as they redirect them through Millfield, but I don’t know.

# Lenny Eliason, Yeah. We’ll see what they post for a detour for ten days.

# Amy Renner, Yeah, Matts not happy about it, but the contractor he uses refuses to work without a full closure so, it’s just what we got to do.

# Lenny Eliason, That’s a bummer.

# Amy Renner, Their working around the clock to. But yeah, that’s all of our updates.

# Partner Updates:

# NONE

# Legal Updates:

# NONE

# Financial Report:

# Amy Renner, Moving to the financial report.

# Jessie Powers, It’s getting complicated again, but our balance as November first was $126, 142.83. We have pending deposits, with our pending deposits which will be the line of credit transfer of $100,000 check from Oho Health which we received this week is going to total $344,441.59. Pending our last round of invoices with one of the contractors and construction oversite we’re at $221,535.45 for those expense. And then we have another ARC reimbursement listed there. So, brings our balance down to about $85,977. We do have other funds that will be reimbursing ORCA. I have the ARC listed on here, but what is not listed on here is the Wayne National Forest cost share. So, we will try to get that in and hopefully those funds are in our account in the next 30 to 60 days. That will be helpful.

# Last board meeting we got the permission and we are going to use that full $500,000. We have the grant agreement in place now, I need to file a notice at the county’s auditor office. And request reimbursement for those funds and we look forward to getting that taken care of.

# Further down here these are just budget tables that you’ve seen before. In case if anyone has forgotten where we are with all these things. And then the third page is, outlines our expenses for ARC reimbursement to.

# So, that’s that amount will be getting back in the next 30 to 60 days. Plus indirect, so it’ll be a little more then that. I am still waiting on one of the partners to provide their reimbursement request information and they are two weeks late. And if it’s not here, they will not be getting reimburse for this quarter because we can not wait any longer.

# I do have one amendment here in the reimbursement request which we can get authorized latter. Will be to add another $18.23 for a MailChimp. For some reason our ORCA debit card is no longer working on all of those accounts that we pay monthly or annually that we pay electronically. So, what we need to do is to get an ORCA business credit card through Hocking Valley Bank, which I have the application for and need to do. But I can’t get them to pay or it won’t pay any of those. So, I am not going to put that on my personal credit card. The same thing with Spectrum, I don’t know why but that’s what’s happening.

# Amy Renner, We can’t use.

# Lenny Eliason, Can’t you just write an ACH from the bank?

# Jessie Powers, Spectrum won’t take ACH like a lot of places just don’t. If they do, yeah I don’t think these guys do it.

# Lenny Eliason, Spectrum I pay in an electronic transfer from my checking account every month. Is it because it’s a business they won’t do it?

# Jessie Powers, I think it is the business account, I don’t know.

# Amy Renner, Chauncey can’t do it because we need signatures and that’s why we have to use credit cards.

# Jessie Powers, It just seemed to change from last month to now.

# Lenny Eliason, You’re saying that the debit card isn’t working that’s one thing versus the authority to do it.

# Jessie Powers, I will try to see.

# Amy Renner, Well Hocking Valley Bank blocks it whenever we try. It’s like on because we also use HVB it’s the bank that blocks it not the who you’re trying to pay. So, you might want to check with them

# Jessie Powers, Okay.

# Lenny Eliason, Check with Hocking Valley Bank because that doesn’t make sense.

# Jessie Powers, Yeah, I called and asked about this and they suggested the credit card.

# Amy Renner, Well they probably thought of that because we are in the process of getting a credit card for having the same issue.

# Jessie Powers, What now?

# Amy Renner, We going through the process of getting a credit card because of the same problem. So, I don’t know if that’s why they are suggesting this to you but it’s specific to Chauncey that we don’t allow, our legislation says we cannot allow payments without signatures. So, Hocking Valley Bank blocks it when we tried, so we found out the hard way.

# Jessie Powers, It’s strange because like it worked on MailChimp and Spectrum until maybe September or October. MailChimp I think got squeaked through one and Spectrum it’s been since September.

# Amy Renner, Yeah, I squeaked one in for Amazon once and then like the next day I tried another Amazon purchase and HVB blocked it. They were like oh we missed that one, I don’t know. It would be worth looking into.

# Jessie Powers, So yeah, we’ll request that reimbursement when Jay gets here.

# Directors Report:

# Jessie Powers, I can just give you guys a verbal directors report in the last months to make sure we hit all of our topics here.

# The main thing I want to talk about is the Appalachia Community Grant Program. Which is the first thing on here. So, I have really been tracking down, diving in and trying to figure this out. Since before the guidance was out, I met with GOA and their whole team and we’ve been trying to ask if a development ask for the Baileys Trail System, because it’s been built to date was appropriate. I have not gotten a yes or no answer form the GOA. I have been told from Buckeye Hills development, Chief Development, what’s Sam’s title? Development officer, Director of Development that she believes that this is the only project that, or one of the few in that region which could be fundable in the development phase. So, I have been going through and I scored ourselves and thought through the different project components. Worse case scenario with only doing a community infrastructure, only calling the Baileys Trail System only community infrastructure saying we are only taken 10 instead of 25 points for the regional impact we still score 117. For just the Baileys out of 150, the minimum score needed is 90.

# So, and then the only reason you wouldn’t go, If you go for development funding in 2022 you cannot go for planning funding. So, planning funding is something that ORCA could apply for. Which could provide some funds to cover our staff, but it also creates a scope of work that we can’t really manage.

# My thought would be for ORCA to apply in 2022 for development funding through the Appalachia Community Grant Program for the remainder of the Baileys Trail System trails, the village of Chauncey trailhead improvement and try to include in that trailhead the Chauncey mine complex and connecting that. Bringing those buildings to structural integrity creating some trails and signage throughout that. Connecting the Doanville trailhead, do some enhancements there. Get some park equipment and getting the connecter trail built to the city of Nelsonville square. Doing the Buchtel Trailhead and potentially connecting it to the Snow Fork event center. So, that would be the minimum request and that alone is about $6,000,000 roughly in my mind.

#  I think that the Snow Fork Event Center will probably also want some sort of investment out of this. Which doesn’t hurt our proposal, and actually in my mind only strengthens it. If we can enhance that facility to also not only cater to music but also recreation tourism events.

# I also attend a regional planning commission meeting this morning sense we have less than 30 days to get this in. I wanted to get in front of that group and let them now that this is something we will be talking about this afternoon. The Appalachia Community Grant Program hits three buckets infrastructure, health care, and workforce. So, what I would like to do is create a workforce component with first responders.

# Because workforce projects can provide training my hope is that we could create a package that would be workforce and all called training. It would provide equipment to first responders; it would have funding in there so we could hire someone that would come to the Baileys and create a Baileys specific emergency plan. Then train the first responders into how to utilize their equipment and what that best plan is. So, we can’t say that we’re going to be doing the planning, but we’re getting everything that we need to support our first responders out of it. I think we can justify it as a workforce pieces. We can also justify it as this funding really wants you to have 20 years of sustainability. I think we can justify the need for this and how it makes our trail system more sustainable in the long term.

# What I have learn is that if you go for development funds in 2022 and they don’t fund you. You can then join someone else’s planning effort or work with those procured planners and reapply in 2023. So, I think we should a stab at it. I’ve also learned that if there is a component project in a development proposal that is ineligible or they don’t want to fund they have the authority to remove that project. So, they could remove the workforce piece if they really wanted to or they could remove the mine building. So, my hope would be to get board authorization to submit a development proposal for the Appalachia Community Grant Program for the Baileys Trail System development. I would also, my hope is for ORCA to also, I have the resolution with the language from Buckeye Hills.

# Buckeye Hills is doing the three large planning efforts around the Ohio river, Muskingum river, recreation trails, downtowns, and something else, and tourism. So, my hope would be that ORCA can be, request authorization for ORCA to pass a resolution to support Buckeye Hills and or other planning efforts. As is appropriate for the Appalachia Community Grant Program. My thinking that, I believe that if we are, I heard mention that you can only be attached to one planning project. So, it’s really kind of an unknown of what the Mayors Partnership for Progress might put forward as a planning proposal. That seems to be like the other group we could support if we can’t support both.

# If we can’t support both in a formal way, with out knowing what the MPP is doing it’s hard to say who we should go with. But my gut is to support the Buckeye Hills planning efforts because that’s already. They have already given us money to expend our POWER grant Recreation Assessment and Development Plan. We have already been working with those stakeholders.

# Lenny Eliason, Yeah, we’re not going to be able to work with the Mayor Partnership plan. Their working on remote work in four or five places. So, theirs is completely different from it, we wouldn’t benefit from it at all. So, I wouldn’t even worry about that.

# Amy Renner, They’re just doing general planning for anything. Their doing the same thing Buckeye Hills is doing so you have tourism revitalization.

# Lenny Eliason, No they want to submit the Chillicothe, Athens, if I can remember the third city that is already ready.

# Amy Renner, Well their going to submit two because we’re participating in a different.

# Lenny Eliason, Okay, but the partnership as you talked about. Yesterday they were talking about submitting workforce development for these places that are already to go. They want to do the Armory and those sorts of things. So, their ready to go.

# Amy Renner, Okay, well there’s 18 other communities that are going in under a more general planning grant. But I still despite that would recommend Buckeye Hills only because the Mayors Partnership is not as organized as Buckeye Hills is right now. I am actually considering pulling out of the planning grant with MPP and just moving to Buckeye Hills. Because Buckeye Hills I like their plan for pairing everyone up and MPP hasn’t done a great job communicating that. How they’re going to do that for us with their grant. Their kind of leaving us to our own devices a little bit more and I would like someone to hold my hand.

# Jessie Powers, Well I mean it’s quite the process.

# Lenny Eliason, Well, I’ll move to support the Buckeye Hills planning effort.

# (Motion to Approve Buckeye Hills planning effort: (Lenny Eliason), Second: (Tim Warren);

# *Approved*)

# Lenny Eliason, I’ll move to authorize Jessie to submit a grant development application on the behalf of ORCA as outlined.

# (Motion to Approve grant development application: (Lenny Eliason), Second: (Tim Warren); *Approved*)

# Amy Renner, Yeah, I really like your plan for the development grant.

# Jessie Powers, Oh gosh, if we can get in and get out, I won’t ever ask for anything again.

# Amy Renner, I like the workforce aspect to. The workforce piece is really good.

# Jessie Powers, Yeah, I would love to get that workforce piece in there.

# Amy Renner, And you’ll be tying in health care just through the improvements of having access.

# Jessie Powers, Yeah, right and I’m also talking to Terry Guilts at Ohio Health to see if there is any way we can add a programing component that’s low hanging fruit.

# Lenny Eliason, One of the things you might want to through in there just for health care idea would be a community paramedic. Tied to the fire departments because you could base them at a fire department. That’s one of the things we were talking about in support is how could we expend community paramedics. The only community paramedic we have right now is for health care right now. And ideally it would be nice to have someone who host community paramedics. But we can’t afford to operate that program because you basically need 7 people to staff it 24/7 and the EMS doesn’t have that kind of money. But if you could tie it in to the fire departments then we could have a community paramedic program based out of fire departments. Explain the planning, that’s might be something that catches in their health care arena.

# Jessie Powers, Yeah, I like that. Yeah, we’ll see what we can come up with and I think the whole first responder.

# Lenny Eliason, Talk to Rick because Rick can give you some stuff to put in there for staffing and everything else. Because we can’t come up with a way to fund it and it would be helpful. Because we’re looking at our frequent flyers and how to reduce our frequent flyers. Quit tying up the ambulances so much.

# Jessie Powers, Yeah, you know Buckeye Hills did indicate they were interested in pursuing another planning possibility. I think that it would be awesome if they did something around like first responder, workforce, whole EMS on a regional scale. But yeah, we’re trying to figure that out and they have something. They have the Silver Sneakers.

# Amy Renner, Yeah, that was my first thought.

# Jessie Powers, So, maybe there is some overlap there. So, we’ll see what we can come up with. I’ll reach out to Rick too, that would be great.

# Amy Renner, I’m assuming you’ll need letters of support from all of us?

# Jessie Powers, Yes and I think that for the development grants they actually say that you need to have a MOU in place with the communities it’s serving. So, I’ll dial into that and Sky will probably be shooting you over some Jessie legal work for editing to make sure we get those in place. I think the county actually will have to sign-off and hopefully I can get that in front of them today an put it on their radar. I think we might actually be successful.

# The next thing on here is the ARC, we don’t have an actual report I didn’t get that typed up.

# The ARC ARISE I did reach out to Athens-Belpre Rail Trail folks. Then connected with folks in Parkersburg on that side of the river. So, this is that multi-state. Trying to figure out if we can have conversations around capacity for outdoor recreation organizations in multiple states. Maybe find more staff money that way. Maybe hopefully secure money for planning to do the analysis and create some acquisition plans, maybe for Lenny’s moonshine trail. Also maybe get the cell data purchased for a large swath of the region. I did track down a quote to get the last 4 years of visitor cell phone visitor data at the Baileys and it’s $17,000 and that’s a year, every year. So, if could at least get some of that and try to figure out a way to show it’s valuable to the whole state. Maybe there’s a way the state could then be brought into that. We’ll see what we can come up with.

# Lenny Eliason, Have you talked to the CBB about partnering with that?

# Jessie Powers, No I haven’t. I know they do tourism analytics, but that would be great if they could buy it.

# Lenny Eliason, They might be able to partner and do some of that, because that’s beneficial to them just as much. I would talk to them and see if they have appetite to split the cost with us or something.

# Jessie Powers, Okay yeah, I love that thought. I feel with all the Appalachia Community Grant Program and everybody wanting to do outdoor recreation. We actually don’t have a good data set to like base this on will be a mess.

# Construction phase 4 is pretty much raped up. Linear Active is going to work here all winter, our contactor from Zanesville. We’re hoping they can finish the new Doanville connection which will be easier to get up to the trails, so that will be nice to have that done. Especially as we get more kids on bikes.

# The AWOADC, so we ordered. So, Outdoor Pursuits has their bike fleet?

# Elle Dickerman, It’s still here.

# Jessie Powers, We’re really close to getting that done and shipped of to them. The agreement is in place. We ordered new bike jerseys, so that’s coming out soon. Unfortunately, now that Jasmine works for the Wayne we can’t do anymore Jasmine art print merchandise. So, that’s a bummer, limited addition.

# I did reach out to the outdoor recreation stakeholders in light of the community in the Appalachia Community Grant Program. I am going to reconnect with them and let them know what our plans are and how we’ll use that POWER grant and that capacity there to support other efforts.

# Last thing on here I need to request authorization to offer Delia Palmisano the ORCA Director of Communication and Philanthropy position. We had our last interview today, two candidates really stood out, however; Delia expertise in creating and doing all things design. So, she can do logo, graphic, video, audio, website, everything. She has been doing that at ACEnet for private business clients. I think that’s really her skills that no one else has those capabilities or all of them. So, to have that capacity on staff will be great as we think about regional expansion, onboarding new members. We then have a new toolkit of services we can provide in addition to securing funds in investing and developing the asset, maintaining the asset, and we will also be to help you in creating that promotional, marketing, and advertising material. I would like to offer her the full range that was listed at $60,000 that was listed. She does have a masters degree in fine arts and I have her cover letter and resume here if anyone wants to look.

# Amy Renner, I would like to see it.

# Sky Petty, As a board member of ACEnet I will say that I have hear nothing but good things about her. I am sure ACEnet will be sad to lose her.

# Jessie Powers, Yeah, I’m afraid Leslie will not apricate this call. So sorry.

# Lenny Eliason, I move that we authorize the hiring.

# (Motion to Approve hiring Delia for the ORCA Director of Communication and Philanthropy position: (Lenny Eliason), Second: (Tim Warren); *Approved*)

# Lenny Eliason, I move to approve October 13, 2022 meeting minutes.

# (Motion to Approve meeting minutes October, 13, 2022: (Lenny Eliason), Second: (Tim Warren); *Approved*)

# Lenny Eliason, I move to approve the financial report.

# (Motion to Approve financial report: (Lenny Eliason), Second: (Jay Kline); *Approved*)

# (Motion to Approve Agenda: (Amy Renner), Second: (Lenny Eliason); *Approved*)

# Amy Renner, Okay we have reimbursements for Elle and Jessie.

# Jessie Powers, With the addition of the MailChimp it’s $737.44.

# Amy Renner, And Elle is $70.13.

# (Motion to Approve reimbursements: (Lenny Eliason), Second: (Jay Kline); *Approved*)

#

# Maintenance Report:

# Elle Dickerman, We had a good month in October. We had a workday I was not able to attend, but I heard it went really well with the Ohio Backcountry Hunter and Anglers. It’s always cool to get these groups where folks come form all over the Ohio to come and volunteer. We are still doing the work days with the Wayne National Forest staff. We were suppose to have one today but, they get called into a fire sometimes and they did today. We are going to reschedule that and maybe try to get them to do those as long as possible because they have been supper productive. We have gun hunting season coming up in November and December so we announced those dates and we are going to post signage because the forest is supposed to closed to cyclist. It’s not closed hikers and runners, however; we advise people to wear bright clothing and avoid the trails during that time. I think its just two different weekends and one full week of gun hunting seasons.

# I guess the exciting announcement is that we opened the first five miles of the phase four tail construction. There are other trails that are complete and ready to be open, but we are just waiting on signage. Which I think is suppose to available today from Performance Signs. So, we will just need to get those posted and we should be able to get more miles of trail open soon.

# Amy Renner, Is there parking over by the phase 4 trails that just opened?

# Elle Dickerman, It’s just park on the side of the road. The Wayne National Forest reshared our post and said anyone please when you park on the side of the road keep all four wheels off the side of the road. I parked over there a number of times when walking the trails and you can get your car pretty easily on the side. But soon the trails we’re going to open will connect over there. But right now, there kind of like out and far away.

# Amy Renner, Yeah, we saw some people parking at the Chauncey Trailhead and just riding over on State Route 13.

# Elle Dickerman, Yeah people have been doing that.

# Jessie Powers, There is an old house there that is dilapidated that’s on a small Wayne parcel and might be something we could develop into parking.

# We did miss one other update for the non-profit is we have contracted to have part time staff here at the bike shop on the weekends. So, that first weekend was last weekend. We had 1 rental on Saturday, 2 on Sunday and sold a shirt.

# Amy Renner, What are the trail map signs throughout the trail, are there anything like that in the works? I forget what trail system I was on recently, but they have these little ones throughout to kind of show you where you were.

# Elle Dickerman, That could be helpful for some people. I am not sure what the Wayne’s policy is on that.

# Amy Renner, People have to get turnaround in there. I’ve been stopped a few times to ask for directions. I mean people have their phones and you can get cell service anywhere. You should be able to pull-up a map, but this one guy had a flip phone, I was like um okay let me show you. I was like either way West Bailey will take you to either trailhead. When in doubt just get on West Bailey, but I could see how people could get turnaround really easily at some of those intersection trails.

# Jessie Powers, Yeah, I know that first responders wanted more emergency way finding signs and that was sort of shot down. I think you know we’re having those historical signs. We could totally do something like that, put that in the budget.

# Amy Renner, I feel like the trail system is small of now that, but as it continues, I can see how it can become more and more of an issue.

# Elle Dickerman, Intersections where like multiple trails come together?

# Amy Renner, Yeah.

# Lenny Eliason, Well there maybe a way to do it that it looks like the natural environment. You know stones engraved so they don’t stand out like a post or sign. Something colored, like slashes on a hiking trail, things like that you could do for some of these trails. You know you could 5 or 6 stones at an intersection to outline the direction of where the trail is going, kind of thing. There’re some options that got to be acceptable.

# Jessie Powers, Yeah.

# Amy Renner, I don’t feel like there are to many intersections where it is too tedious. I feel like there are some long sections of trails

# Elle Dickerman, The Wayne signage is very good, like they sign every service road that could be potentially confused with a trail. They’ll put a sign to show you where the trail is at the intersection. You can really tell which trail is which with the trail signs. That is one component that I think is done much better here than I’ve seen at other places in the area like Stroud’s, Lake Hope, places like that.

# Jay Kline, I did get a go ahead from Rick Edwards for letter of support. You have talked about giving me basically a form letter templet that you would have. He said anything you need.

# Jessie Powers, Great yeah, Jay and I spoke and thought adding a bike fleet, that kind of health care access. My hope is somebody, somehow, someway, if going to come up with a school base health care component. And we just say hey we’re the Baileys Trail System let us help you rent bikes and identify programming and partner that way. I think we’ll be able to do that planning this year in partner with someone else. If not, we’ll get it another way.

# Amy Renner, Yeah, I don’t know if you have heard about the Friendship Bench that the health department is doing to? I don’t know if have heard of that?

# Jessie Powers, No.

# Amy Renner, They got a grant for The Plains and Chauncey. It’s this idea that if you have someone to serve as a local community health worker that people will or more likely to seek out your services. It’s meant to be in a way that is conversational. Like so they call it the Friendship Bench because you meet up and go for a walk. The chat is supposed to be really casual. I don’t know, but it’s an idea that could be tied to the communities around the trails

# Jessie Powers, Yeah, those community health workers, there’s a lot for that internationally.

# Amy Renner, Evelin Nacky is the Friendship Bench person for Chauncey. I head it’s going really well.

# Jessie Powers, Cool.

# Amy Renner, Anything else? If not, can I get a motion to adjourn?

# Public Comments

NONE

**Motion to Adjourn: (Tim Warren) Second: (Lenny Eliason); *Approved*)**