

1. Called to Order

The Meeting was called to order at 5:29 PM.

Present: Heather Finnigan (Chair), David Andersen/Jennifer Thomas (Vice Chair), Eva Conway McGuire, Madigan Shepard, Katy Cannon, William Clark, Stephanie Fleischer (Staff Liaison), Biran Schimmel (Council Liaison)

Absent: Zach Fransen

2. Public Comment:

None

3. Consent Agenda:

- a. Jennifer approved minutes, and Eva seconded.

4. Additions/Deletions:

None.

5. Discussion Items:

- a. New Board Member & Council Liaison:
 - i. William (Bill) is the new board member & Brian is the new council liaison.
- b. Election of New Board Positions:
 - i. Heather – remains chair.
 - ii. Madigan – vice chair.
 - iii. Katy – secretary.
- c. Trader Joe's:
 - i. Looking into the Grocery Story Study
 - ii. Bill will email Trader Joe's
 - iii. Should we cast a wider net of grocery stores to contact after hearing back from TJ?
 - iv. How should we communicate out the information gathered to the community?
- d. Board Buddies:
 - i. Heather (History Landmarks)
 - 1. Window repair workshop in May
 - 2. Steward Award (possibly renaming the Richard Kidd Lifetime Award)
- e. Future ATM:
 - i. Waiting to see what comes out of 2040.

6. Reports:

- a. Staff Liaison:
 - i. Went over Bylaws, ATM, and not giving Stephanie work
 - ii. Joyce & Stephanie do the communications & split the workload.
 - iii. New recycling rules.
- b. Council Liaison:
 - i. Refining the goals of the council

- ii. Transient lodging tax (under review)
 - iii. New police building will be on the ballot
 - iv. Washington County services update
- 7. Future Agenda Items:
 - a.
- 8. Adjournment:
 - a. The meeting adjourned at 6:53 PM by Chair Heather Finnigan. The next CCE meeting will be held on Tuesday March 4th, 2025 at 5:30 PM in the Community Auditorium & via Zoom.

Respectfully submitted,
Katy Cannon