Willamette Valley Broadband

Leadership Team Meeting NOTES

9/16/19

Brownsville

Members present: Cyndi, Carol, Beth, Maya, Chandra, Pat, and Kathy

Upcoming Planning

End of Summer Potluck

Venue - Grand Oaks Clubhouse

Reminder - Cyndi will send out another reminder

Cyndi will send Beth the sign-in sheet and info sheet to print and take

Beth will put up signs

Beth will set up table w/ nametags, newsletters, brochures, bandannas, etc.

Set-up - Show up at 4:30 to set up tables & chairs

Bring electric teakettles and tea

Maya & Beth will bring cups & plates & cutlery for folks that forget

Agenda - Carol & (Cyndi) will emcee

Program - Kathy will bring screen

Chandra will talk for about half hour about her book and do questions and bookselling after.

Clean up - remember how it looked to move furniture back, vacuum, wipe things down etc.

Riverhouse Retreat

Dates - Oct 22-23 Arrive at 9:00 on Tuesday, October 22. Cyndi will send directions.

Schedule and agenda - Working on it. Send ideas to Cyndi.

Focus areas

Salmon and Trees

Field Trip Idea - Restoration work on private land - Chandra

Decide on theme for a year to focus attention on.

Include planning for diversity, equity & inclusion in our Broadband. Beth will contact Katya for ideas to do this and Chandra will bring ideas and materials to address it.

Global Climate Strike, Friday Sept 20 and throughout the next week

Carol will compile list of activities and events in the valley

Sept 20 and Sept 27 events - ask potluck goers about carrying banner and/or signs

Beth & Carol will do Friday Sept 20 at Corvallis High School

Public Lands Day Saturday, Sept 28 - encourage everyone to go out and enjoy their public lands.

OSU Forestry Hearing, Oct 2

Chandra went to the first one - it's a feel good exercise - very frustrating. The dean spoke and then asked for questions but questions weren't answered. No public process in place.

Contact governor and state land board, not OSU.

Showing up in mass? May be helpful.

We discussed partnering with the League of Women Voters to co-sponsor a presentation on Jordan Cove. Maya will contact Nancy Kyle to get dates set aside at the UU in Corvallis for a Jordan Cove BroadTalk and then we need to line up our speakers such as Francis E. and/or Mike G. Who is looking into speakers? Perhaps we can also do this in Eugene.

Broadband Regional Advocacy Team (BRAT)

This is comprised of leaders and others from Oregon, Washington and Idaho. They have conference calls to work on regional issues such as Jordan Cove, Snake River dams and BLM plans etc. in the area. Carol has been our representative and will continue.

Beth has been involved in the Jordan Cove BRAT calls.

Leadership Team Updates & Reports

Hike leaders - Doris & Maya

Maya Hike-Sept 26 Sign up on Sign-up Genius. She's back to do doing every other week hikes.

Doris is sending out information about a stewardship project on Green Island on Sept 21. Chandra is organizing something in Springfield for the Great Willamette River clean-up on Oct. She will send info that we can include on our calendar.

Advocacy coordinators - Chandra & Carol

Nectar Creek Advocacy Night - 2nd Monday on even numbered months. Who is reserving Nectar Creek for first Mondays on our schedule?

Tap & Growler Advocacy Night - 5 Broads plus new person, 6 total showed up for the first one. We'll continue them now on the 2nd Mondays of odd numbered months. Can use the tag line, *Tap into your Growl!* Topics will be TBA. Chandra will secure the venue.

Cyndi will get more logo postcards made. We discussed always having talking points either on a white board or on a half sheet.

Membership - Marjorie & Beth

Have sorted out calling folks.

Still have folks on list that aren't members and that's ok.

BroadChats and BroadTalks - Cyndi & Pat

Jordan Cove - working on it.

Pat is looking into a map reading BroadChat.

C2C liaison - Kathy

Kim Nelson will do a marbled murrelet focused walk and talk on Oct 19 on our section of the C2C - Maya will do a sign-up genius to limit it to 12

Kathy will send Cyndi and Maya a brief description.

Discussions, reports, and debriefs

Jordan Cove Broadwalk Report - Beth, Cyndi, Carol & Maya were there and gave accounts of the speakers, stewardship project, presentations, hikes and kayak trips. All agreed it was well organized and informative.

Activity reports - Cyndi & Carol received an email today announcing that third quarter reports are due. They plan to spend time demonstrating how to do them at the Leadership Team Retreat in October so everyone on the team can start doing their own.

Next meeting: Dec 2 at Beth's house in Corvallis 12-3.