

January 2023 Monthly Meeting

January, 11, 2023 - 10 am | 102 Main Street, Cathlamet



Minute Taker	Steve Carson (SC) <sc@clnw.com>
Attendees	Monica Budd (MB) <mbudd@wahkiakum.us>, Richard Erickson (RE) <villacapehom@aol.com>, [redacted] (sa), Bob Jungers (BJ) <jungers@elochomanmillwork.com>, Steve Carson (SC) <sc@clnw.com>, Shannon Britt (SB) <shannonb@wahco.com>, Lee Tischner (LT) <ltisch@chl.net>, Andrew Weiler (AW) <andrewweiler@gmail.com>, Todd Souvenir (TS) <tsort11@chl.net>, Dan Lorenzen (DL) <dlorenzen@wahkiakum.us>, David Olson (DO) <david.olson@townofcathlamet.com>, Sherrill Bollen (SB) <sbollen@chl.net>
Others	[redacted] (BJ) <bjungers@elochomanmillwork.com>, David Olson (DO) <david.olson@townofcathlamet.com>, [redacted] (IPD2) <manager@wahport2.org>, Allan Bennett (AB) <theallenbennett@gmail.com>, Donna Beaupre (DB) <dmbeaupre@charter.net>, Richard Erickson (RE) <villacapehom@aol.com>, Marissa Schillio (MS) <mschillios@bankofthepacific.com>, Andrew Weiler (AW) <andrewweiler@gmail.com>, Sandy Miller (SM) <sandra.kmiller71@gmail.com>, Monica Budd (MB) <mbudd@wahkiakum.us>, Sandy Miller (SM) <sandra.kmiller71@gmail.com>

	Type	Note	Owner	Due
1. Call to Order	INFO	Shannon called the meeting to order at 10:01 am	S	
2. Minutes	INFO	The minutes from the previous meeting was approved	SB	
3. Guests	INFO	Chris Bischoff (and McKenna Todd) from the health department shared about food service vendor changes they are considering. Vendors are requesting annual or season permits so they don't have to get approved for each event they participate in. They are also looking for ways to make sure the fees are fair and considering ways they can help educate vendors on providing safe food services.		
4. Financial	INFO	A 2022 budget report was presented. Several issues were presented which makes the report inaccurate currently. The December monthly P&L report was not presented at the meeting. Stripe funds transfers are not being categorized correctly. A budget for 2023 should be presented at the next meeting.	AW	
5. Business Office	INFO	The end-of-year director's report was presented. Fiscal 2023 numbers have been reduced to a more realistic goal.	MB	
6. Crab Feed	INFO	Sales are proceeding rapidly. A volunteer meeting on February 9th (Thursday @ 5 pm) will include Pizza. The next planning committee meeting is Tuesday after the site visit to the CRR at approximately 3 pm.	MB	
7. Shop Local	INFO	Shop Local Raffle is completed. 47 participants for the event.	DL	
8. Other	INFO	Richard asked about public Wifi users - 410 users in the past 30 days. David Olson reported that the Butler street charging station has been delayed due to a supply chain issue making a panel unavailable until August. Todd asked about extending the BED event to enable vendors to be open longer. Steve reported that the Digital Navigator program served 45 people in December		
9. Adjournment	INFO	The meeting adjourned at 11:5 am		