

Arrowhead Board Meeting
May 22nd, 9:00 am
3rd floor Community Service Building

Board Members Present: Mark Sweeney, Gloria O'Rourke, Jim Davison, Kaitlin Leary, Jim Yeoman

Board Members Absent: None

Others Present: Teah Fuller, Adam Vauthier

Call to Order at 9:15

Review of annual meeting minutes

Motion made by Gloria O'Rourke to approve the minutes from the 2017 Annual Meeting. Motion seconded by Jim Yeoman. No further discussion took place, the motion passed unanimously.

Financial Report

Jim Davison reported that:

There is about \$28,000 available to draw down in the Arrowhead grant account with EPA at the end of April 2018.

Roughly \$345.00 in our checking account.

Door Hangers

Teah has been attending the county's Superfund Task Force meetings to represent Arrowhead. The task force has shown interest in recent meeting that they would like door hanger information for the public on the Consent Decree or Unilateral Order.

Mark mentioned to hang information after the primary election. Teah is willing to coordinate volunteers to hang the information. Gloria thinks it's a great way to get youth involved in a Superfund project when they volunteer.

There was a motion by Kaitlin Leary to allocate \$1500 of the TAG Grant Funds to producing and hanging information on the Consent Decree or Unilateral Order.

Motion was seconded by Jim Yeoman, no further discussion took place and the motion was approved unanimously.

ROD & Construction Articles

Adam & Teah are Working to put the RODs into a digestible bulleted format to put in the Leader, Facebook, Email, & the Website. Construction updates will also be published this summer.

Consent Decree

Due to a GAG order by Judge Hadden we have been unable to procure much information about the Consent Decree to put to the public. A few members of the Superfund Task Force have been working on ideas about how to get public input. We are assisting as we can.

People have a misguided idea coming from the consent decree as far as what the agreement is able to offer the community. A short discussion ensued about how to get creative about what a Consent Decree can and cannot do for the public.

The Board had a discussion on whether a ROD can be amended after the CD takes place. Jim Davison reported that after a discussion with Charlie Coleman at EPA, it is possible for a ROD change to take effect after the Consent Decree or Unilateral Order is put into place.

The board discussed how this information should be displayed on door hanger information.

Superfund Literacy Efforts

Teah is working on a curriculum to pursue in Schools and for adults in the community after the Consent Decree information is released in order to give them a basic understanding of what a Superfund site is and the ways that it effects those of us that are living here. Teah will have an update on our next meeting with more detail on the curriculum.

Miscellaneous

The board discussed ways in which Arrowhead could attempt to assist community members that are interested in mountain bike trails on Stucky Ridge & the C-Hill. Adam will ask these community members to attend the next meeting to get a better idea of what they are looking for.

The Superfund library was brought into question by a community member at a county commission meeting. There was discussion among the board to affirm that Arrowhead is not actively providing any support for the physical library, and removed it from our match. It was discussed that we are still maintaining the digital version of the library as we receive documents. Teah is working on making sure that the RODs, Construction Completion Reports, and Final Remedial Designs for each RDU are available for download as they are the most important documents.

The board had a discussion on how much copies for Arrowhead business documents that do not include anything Superfund related should cost as we are a volunteer board and don't have a huge amount of available cash. It was clarified by Jim Davison that if any has Superfund inquiries they will remain free and be covered by the TAG. Jim Yeoman motioned to have internal business documents of Arrowhead cost \$2.00 per page because we would have to hire someone to put together said requests. Kaitlin Leary seconded no further discussion took place and the motion was passed unanimously.

Public Comment

No comments.

Adjourn

Gloria O'Rourke motioned to adjourn and Jim Davison seconded.