

## Arrowhead Foundation Board Meeting

3<sup>rd</sup> floor Conference Room

9am Thursday, August 2<sup>nd</sup>, 2018

Call in 515-739-1034 pin 1061292#

Board Members Present: Gloria O'Rourke, Jim Davison, Kaitlin Leary, and Mark Sweeny

Absent: Jim Yeoman

Others present: Adam Vauthier, Teah Fuller, and Mike O'Rourke

Call to order

1. Mark Sweeny Called meeting to order at 9:05 am.

Financial Reports

1. Jim Davison reported that:  
There is about \$22,000 available to draw down in the Arrowhead grant account with EPA. There is roughly \$345.00 in the checking account.  
Since January of 2018, we have drawn \$18,165.

Review of minutes From Last Meeting

1. The board did not have any questions regarding the minutes. Gloria motioned to approve the minutes. Kaitlin Leary seconded the motion. No further discussion took place, the motion passed unanimously.

Change of Agenda

1. Jim Davison motioned to amend the agenda to add a new agenda item for a new board member and Gloria O'Rourke seconded, and the motion passed unanimously.

Election of New Officer

1. Jim Davison nominated Mike O'Rourke as an officer of The Arrowhead Foundation, was seconded by Kaitlin Leary and passed unanimously.

#### Acceptance of Resignation

1. Gloria O'Rourke submitted her letter of resignation from the Arrowhead Foundation Board. Mike O'Rourke motioned to accept the resignation, Kaitlin Leary seconded, the motion passed three to four.

#### By-law Amendments

1. An amended set of By-laws were reviewed and discussed Adam Vauthier stated that these are fairly common set of by-laws for a not for profit corporation in Montana. It maintained board and executive structure that we currently have. There was an amendment put forth to clarify that electronic communication and consent could take place on any platform excluding text message. Gloria motioned to approve the new by-laws with the amendments. Kaitlin Leary seconded, and the motion passed unanimously.

#### Insert on ROD and CD timing

1. Discussion was had on a CD meeting that took place Tuesday night. It was discussed that Arrowhead was brought up again at this meeting. Jim Davison suggested sending concerned community members a letter. He will send a copy to board before sending.
2. We will know in the coming month the details of the CD. We will then start are process to disseminate information in conjunction with EPA and the county.
3. Wednesday the eighth Teah, Adam, and Jim will meet with the Chris Wordell and Charlie Coleman from the EPA to start an action plan for the consent decree education process.
4. Discussion took place on putting together booklets with bulleted explanation of the RODs. It was suggested put them on doors or in mailboxes and in both local newspapers as soon as the information is out and can be printed.

## Curriculum and Superfund Literacy

1. Teah discussed her ideas on having a curriculum for second grade, sophomores, and adults. She discussed her dirt cup idea with the board. This gets the parents involved, also, with the intent to have parents participate in community soils, attic dust, or sign up for adult classes.
2. Mike O'Rourke mentioned that community members should know the difference between their dirt and the dirt in other towns. He also mentioned that the community members should understand the natural occurring elements and the contaminated elements after the classes.

## Future Budget and Renewal Application

1. Discussion was made about remaining available grant funds. Jim mentioned that after discussion with Charlie, it seemed reasonable to apply for another \$50,000. It was motioned by Mike O'Rourke, seconded by Kaitlin Leary, and passed unanimously to apply for more funds.