

Arrowhead Foundation Board Meeting

3rd floor Conference Room

1pm Tuesday, September 10, 2019

Minutes

In attendance: Mark Sweeney, Jim Davison, Adam Vauthier, Kaitlin Leary, Kevin Anderson, Mike O'Rourke, Teah Fuller, & Charlie Coleman.

1. Call to order : Mark Sweeney called meeting to order at 1:04 pm.
2. Approval of Minutes: Mark asks everyone to read through minutes from last meeting. After everyone is done, Mike moved to approve the minutes. Adam seconded and the minutes were approved unanimously.
3. Final Report: Adam reported that we do not have the official report due to staff being out of the office. The rough estimate was that the account has around \$38,000.
4. Appointments: Adam asks the board to appoint Jim Davison and Kevin Anderson to the board. Mike moved to approve these appointments and Kaitlin seconds. The vote passed unanimously.
5. Mobile Site: Adam reminds everyone that the website isn't currently mobile friendly. He and Teah plan to have the mobile friendly site launched by October 1<sup>st</sup>.
6. EPA & Golf Course Outreach: Charlie Coleman joined the meeting at 1:28. Adam enlightens board on public hearing happening this evening that will tell the community what will happen with the golf course agreement. Jim explains that this meeting will tell who is responsible for certain things and why. The discussion leads to how Arrowhead should go about outreach for this agreement. Charlie stated that Arrowhead should collect all the information from the agreement and release information that addresses the issues that the community has. Teah will attend the meeting this evening. Arrowhead will get the facts out to the public with important dates and times of public meetings.
7. Trails: Teah talks about her tour of Stucky Ridge with Charlie and Jim. Charlie had great information of how to further our trails to reach opportunity. Charlie adds that NRDP

could possibly have funding for this project. This is the time to get a plan together and present this to NRDP. Adam added that we could update the old trail plan and get the community input on which trails would like.

8. Next Steps: Adam asks the board if this would be a time to get the education program moving forward or to keep that on the back burner. After discussion the board agreed to focus on the things that are being released currently and will set up a future meeting discussing Arrowheads Future.

Meeting was adjourned at 2:25pm