

Arrowhead Foundation Board Meeting

3rd floor Conference Room

11 am Tuesday, January 21, 2020

In attendance: Mike O'Rourke, Adam Vauthier, Kaitlin Leary, Jim Davison, Kevin Anderson, & Teah Fuller

1. Call to order

- a. 11:09 am by Mike.

2. Approval of Minutes

- a. After everyone read through the minutes, Adam moved to approve and Kaitlin second. The minutes passed unanimously.

3. Financial Report

- a. Adam explain to the board that much money hasn't been spent because we haven't published much, since there hasn't been much new information. As of January 10th we have \$32,005.14 left of the TAG grant.
- b. Kaitlin motions to approve the financials, Kevin seconds and it passes unanimously.

4. Vision for 2020

- a. Teah mentioned a project that she would like to see Arrowhead do. She explains that it is a “tag-line” campaign. It would highlight the successes in superfund. She visions billboard style. Visioning more towards end of the year.
- b. Marketing is another huge topic that was discussed. Mike mentioned that the community needs help with making things very transparent. Adam and Mike mentioned working with WET to design a facts sheet to help the home owners know what to expect with their yard testing and/or attic testing. We will also get fact sheets about “The covenant not to sue.”
- c. There is a new ARCO manager that Teah needs to get into contact with. This will help with a new construction update. He will also be a key to see where the new dirt is coming from and how to an article about the new dirt going into the community.
- d. Another outreach would be to have a pint night and to have a NextGen event.
- e. The most pressing points are Warm Springs Pond. Arrowhead needs to press forward on the issue and tackle why Anaconda is not at the table on this discussion.
- f. Arrowhead will also look at the trail to Opportunity. This will be working with ARCO to get easements.

5. Schedule next meeting

- a. The next meeting is going to be reliant on Warm Springs Pond and EPA.

6. Adjourn at 11:50pm