



# Pinchot Partners

WORKING ON COMMON GROUND

Pinchot Partners Monthly Meeting

8.18.2021

9:00 AM-11:30 AM

Location: Via Zoom

In attendance: Fred Norman, Amy Boyd, Pete Krabbe, John O'Brien, Tiffini Johnson, Nikia Hernandez, FS, David Owen, Sean Tran, DNR, Eli Asher, CIT, Lucy Brookham, CFC, Sharon Hannah, Anjolene Price, Estanselado Vargas, DNR, Sean Roome CFC, Matt Comisky, Bob Guenther, Andrew Spaeth,

The meeting was called to order at 9:02 AM with introductions.

**MOTION: A motion was made to approve the agenda presented today 1<sup>st</sup>: John O'Brien 2<sup>nd</sup> Fred Norman-  
MOTION CARRIED**

**MOTION: A motion was made to approve meeting minutes from 7/21/2021 1<sup>st</sup>: David Owen 2<sup>nd</sup>: John O'Brien -  
MOTION CARRIED**

**Treasurers Report:** The current checking balance is \$47,160.48. David Owen met with Mitchel Maron. The firm is going to do an audit then move on to review the policy and procedures. This is two step process 1) Review of the past 2) Process of review has started the process of future procedures will begin after Janene returns.

**MOTION: A motion was made to approve the Treasures Reports 1<sup>st</sup>: Lucy Brookham 2<sup>nd</sup> Sharon Hannah -  
MOTION CARRIED**

### **Open Elections:**

Election for Chair:

**MOTION: A motion was made to appoint Pete Krabbe as Chair of the Pinchot Partners 1<sup>st</sup>: David Owen 2<sup>nd</sup>: John O'Brien-MOTION CARRIED**

**MOTION: A Motion was made to close nominations for the Chair position 1<sup>st</sup>: David Owen 2<sup>nd</sup>: John O'Brien –  
MOTION CARRIED BY ACCLIMATION**

Election for Vice Chair:

John O'Brien would like to nominate Matt Comisky. Pete Krabbe would like to nominate John O'Brien. Matt would be happy to stay on as at large member but may not know if he has the compacity at the moment. John Obrien has a full plat but could handle vice chair for 6 months. Open for discussion: Pete and Anjolina agree John is the guy for the job. Bob believes that it is important to keep the tribes involved and fully endorses John O'Brien.

**MOTION: A motion was made to appoint John O'Brien as the Vice Chair of Pinchot Partners 1<sup>st</sup>: Bob Guenther 2<sup>nd</sup>: Lucy Brookham: MOTION CARRIED BY ACCLIMATION**

John Obrien has been appointed to Vice Chair.

Lucy Brookham appointed Seane Roome as her proxy while on maternity leave.



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## Programming Meeting:

- **Coordinator Update/Amy Boyd:** The final payment for DNR grant came in on the 27<sup>th</sup>. Both Forest Service grants came in as well. The Upcoming DNR grant was approved for \$50,000.
- The scoping letter for Yellow Jacket EA is out. Do we want to prepare a letter on this? Lucy is happy to be part of an EA. All agree we should put out a letter for this. Anjolene would be happy to convene a committee on this. Eli can communicate with Amy offline. Sharon has interest and is happy to participate. Pete has been integral to this and will sit in the meeting. John can participate, Anjolene will spearhead this. Anjolene asks if Matt can also review and comment as well as Bob Guenther. Andrew Spaeth is happy to join as well as Sean Roome.
- **Forest Service Update/Nikia:** The Forest Service has issued a letter to help if they can go out on assignments. Probably 30-50% of folks will probably be out due to fires, but not all at once to assist in this effort. We have been doing well on the Gifford Pinchot. The Yellow Jacket committee is forming Sept 3<sup>rd</sup> for comment review.
- The Gambler 500 event was a great success. 32 cars participated.
- The new officer Miles Stipek is at the academy as we speak. Patrols and ride along will have to be done once he returns.
- Huckleberries have provided allot of money into the local economy
- The forest service is still hoping for a field tour for September regardless of rollbacks
- **GNA/Sean Tran:** We have 11MBF, this is potentially going to be a substantial sum of money. 25 road work is in progress, and you will see fresh engineered patching and three new culverts were installed. With the sales combined we are at 11MBF (4.6 MBF for Farris and 6.4 MBF for Hunt).

## Round table updates

- Bob thanks the former chair for all his hard work on this group. Bob and David would like to try and get him back and involved in the group. The group is sad to see Amy go and hopes to keep in touch.
- DFW plant being shut down in 2025 we need to talk about this coming to the county. Stay tuned. Hope that we can come to a resolution Not much has come out of the Chehalis basin planning. This is a county. Do we have more comments for the meeting.?
- Field Trip for September? This is generally Elizabeth and Shyann who handles these.

**MOTION: a motion was made to adjourn today's meeting 1<sup>st</sup>: David Owen 2<sup>nd</sup>: Lucy Brookham: MOTION CARRIED**

The meeting concluded at 10:19 AM

Meeting minutes prepared by Fred Norman & Tiffini Johnson