

## USCC - Minutes May 1, 2017

Start at 7.15pm

Meeting:

Mindy & Buzz are travelling –

Present: Jan, Brian, Anna, Amy & Michael

2) Approval of the last meeting: Jan moved to approve Brian second

3) Master Plan: treasurers report - \$7,000 in the bank

Should be included in the website:-

Website-Minutes

Articles of incorporation

IRS approval

Signing of all members of the articles of incorporation – by laws?

Surveys – board to complete it & hand them in to Jan

Fire mitigation – survey & plan

Forest department is taking a lead

Art Martin & Marry Libby – water committee?

Road clean up committee – talk to the county, they give you the bags & ets & organize the potluck – Erick Hansen?

Land plan, blank surveys – caucus meeting locals mainly) –

Distribute by laws for comment

Extra copies for the fire mitigation plan

1st meeting – May 15<sup>th</sup> – next meeting at deaf camp at 7pm – public meeting

2<sup>nd</sup> meeting - June 19<sup>th</sup> - the following meeting at deaf camp at 7pm

Road clean up day - to announce – Saturday, first week of June (June 3<sup>rd</sup>) will be announced on May 15<sup>th</sup> Meeting

Brian will notify the county about the June 3<sup>rd</sup> clean up day!

- Website – Jan –
- Suggestions that it should contain:

Articles of incorporation

Determination letter

By Laws

Agenda

Minutes

Financials

Acknowledgment of financial contribution to the caucus in the alphabetical order

Bulletin board

Holly McClain has a bunch of old photos to give to us for the website

Brian will send out a screen shot of the web site proposal to everyone for comments so that Jan can take it further

Weed of the month – educating people, to put on the website

\_ everyone to complete the survey

Motion to adjourn 8.39pm – all in favor