

PMCPOA Communications Committee

January 11, 2020

FINAL APPROVED COPY

Meeting Called to Order at 10:05am

Attendees (present): Polly Kay, Debra Manoogian, Jennifer Emett, Mary Hanson, Lee West, Jennifer Emett, "acting" secretary. Board liaison - Tony Harmon. Not present: Augie Moran. Visitors: Peggy V and Ronan M

Approval of December minutes were approved via email and sent to the board.

Discussion Topics:

1. Motion to vote in Jennifer Emett at Secretary and seconded. Yes = 4, 1 Abstained.

2. A2 Project Proposals were not approved by the Planning Committee:

a. New member handout. Costs are not fully known and there could be less costly methods such as "Print on Demand" vs printing [200] booklets. The cost estimate for the booklet should be further detailed to obtain board approval.

Benefits of the booklet should be clearly provided to the board next week. Talking points to include: Logistics (e.g., Transfer Site location and hours), Committee Attendance, information for living in a National forest (bears, coyotes, snow, etc.).

FUTURE ACTION: Once the outcome of the A2 proposal is known, further action can be taken after that.

b. The website is already under review at by General Manager and Planning Committee It is crucial that the website is redesigned to be ADA compliant.

ACTION: Polly will make a first cut at the booklet benefits to distribute via email. Then to decide whether to meet prior to Saturday. Polly will then make a plea to the board in open forum during the A2 discussions for how important a more informational document is and that ADA compliance issues on the website must be resolved to avoid financial fines.

Meeting adjourned at 11:05am.

Next meeting February 8, 2020