

Caspar Community Board Meeting
Virtual Meeting under Shelter in Place order
June 19, 2020

Board Members:

Present: Dalen Anderson, Rochelle Elkan, Robert Frey, Annie Lee, Paul Reiber, Glenn Rude, Paul Schulman

Quorum present? Yes

Others Present: Sienna M Potts

Proceedings

1. Meeting was called to order at 9:35 am by President Paul Reiber.
2. Minutes: 6/5/2020 minutes were delayed.
3. Changes to the Agenda: none.
4. Community comments and input: none.
5. Correspondence:

A letter from the Board was sent to the Board of Supervisors requesting more time for community comment on the Timber Harvest Plan for the western edge of Jackson State Demonstration Forest (JSDF). Caspar Community also endorsed a separate letter seeking to protect recreational trails in JSDF by Mendocino Trail Stewards.

A letter asking the Board of Supervisors not to cut FireSafe funds resulted in full funding for Caspar FireSafe Council.

6. Committee and Staff Reports

A. Office Manager, Event Manager

Sienna reported that she had a long conversation with County Supervisor Dan Gjerde about surveillance testing for Covid-19 on the Coast. Currently the only option is to drive over to Ukiah. Although a state testing site on the Coast sounds unlikely, Dan is hopeful that funding available to native tribes for testing will lead to testing sites in Manchester and Laytonville.

Dan also mentioned that PG&E has committed to installing a natural gas generator for back up electricity in Fort Bragg during future shutdowns.

Caspar will again be used as a polling location in the November 3 election. Lea Stedman was scheduled to meet with Gina Bartolomie about setting up the space safely.

The Event Management Team met and is researching requirements for reopening. The current order does not allow social gatherings.

B. Finance/Treasurer

Meeting delayed. Nothing to report.

Next Finance Committee meeting will be scheduled by email.

C. Caspar Community Garden

Annie reported that some of the beds are being neglected but the rest of the gardeners are working hard and the beds look good.

Next Garden Committee meeting is August 6, 2 pm.

D. Facilities

Thank you to Glenn for rebuilding the postal parking sign beautifully.

Small work parties will be organized to paint the trim on the garage, to stain the railings, tighten the screws on the deck, and to reorganize the garage.

No Facilities Committee meeting scheduled.

E. Fundraising/Marketing

No Fundraising Committee meeting scheduled.

F. Community Planning/Development

The Headlands Work Day, 4th Saturdays, has restarted.

No Community Meeting scheduled.

G. Human Resources

No Human Resources Committee meeting scheduled.

H. Preparedness

There are no Board members attending the weekly Caspar Zoom meetings. Paul R will invite Lisa Weg or Ellen Buechner to attend our next Board meeting to report on activities.

Next Preparedness Meeting is June 22, 7 pm.

Board meeting adjourned at 10:10 am.

Meeting minutes respectfully submitted by Sienna M Potts.

Wondering what's going on at the Center?

Check the [online calendar](#).

Find the [most recent enews here](#).