

Minutes OVPSA Board Meeting, June 20, 2022

8:00pm Board Meeting, Eden Bowery

Attending: Chris Phipps, Casey Stewart, Victoria Malmborg, Greg Graves, Chris Allen, Mike Loud, Mark Ferrin

Visiting: Lon Child

Victoria reminded all members to complete the annual open meetings training. Victoria said she'll finish out the year as the board training and records point person, and then she'd like to pass that on to someone else.

Julie has paper maps from Rep Waldrip and she'll try to scan and email to other board members.

Chris and Mike mentioned that Mike and Julie Rhodes have offered to donate the original Dan Rhodes homestead cabin. The idea of seeking a grant to move the cabin to a different location was raised, if the board wants to pursue it. The board determined more discussion should occur before a commitment is made.

Chris Allen did set up a general OVPSA email address to use for submitting expenses and multiple board members can view it. Casey, as the clerk, has access to it and is getting copied on emails.

Victoria presented a visual of what the survey results look like using a practice run in Google Docs. Greg voiced concern about the Google Doc survey and its usability in terms of data. Greg suggested hiring GIS specialists to put together the survey and maps.

Mark proposed moving forward with an approximately \$15,000 cost toward hiring a GIS specialist. Greg emailed, right before tonight's meeting, a draft survey. He requested board members to review and give feedback in the next two weeks so the survey can be finalized. Comments to Greg via email by June 27. Board will meet again June 27, 8 pm, at Eden bowery to finalize the survey questions.

Adjourned at 9:15 PM