

## MINUTES FOR PDAC WEEKLY MEETING ON JANUARY 9, 2024

Meeting was recorded and is available on [the committee's YouTube channel](#).

**Attending:** Chris Immer, Mary Ross, Wayne Chaudière, Rodger Kessler, Lane Davis-Coury (note taker). Dave Perry not able to attend. Participants from LICA board: Carol McKinney, Jesse Powell.

1) **REVIEW** status for grant with input from LICA board.

### **Mary and Lane meeting with LICA board members on Jan 3**

- Met with Bill Sager and Jesse Powell
- Discussed their concerns about liability, grant agreement questions,

### **Lane and Mary meeting with Andrea Hood, grant manager at RCO on Jan 4**

- Updated her on board input and concerns
- Talked about what we would do/could do moving forward
- Andrea sent an email explaining the process if the board votes against
- Got email from Andrea about a progress report that is in DRAFT in PRISM (RCO's system). Lane can follow up – it is a placeholder to keep a running dialog.

### **Mary and Jesse meeting on Jan 8**

- Had a long discussion about status and how we could move forward. This took a while because there was a need to negotiate on many different points.

2) **JESSE REVIEW** status for board actions:

- a) Board saw many barriers but believe that LICA **might** be able to take care of concerns: legal fees, increases in insurance (slow process), fears that invoices could not be paid, moving money from planned expenditures to cover grant contingencies.
- b) Chris offering thanks on behalf of the committee – asks about islanders helping financially with loans.
  - LICA does have a revolving fund for islander loans.
  - LICA **also** has a fund that could write a check to cover the difference between loan fund and actual need.
  - LICA has set up this fund as an operating fund that leaves LICA lowish on funds, but can be done if approved by the board.

3) **LANE:** Update on discussion with cultural resources study and the need to “study” the Beach Store Café.

4) **ALL:** Should we send input document that committee prepared in response to board concerns.

- a) **Mary:** In favor as a good way to build more understanding about the realities.
- b) **Jesse:** Danielle has what she needs to address her concerns.
- c) **Rodger:** At the meeting, does the board want a quick summary of expectations for board responsibilities in completing the grant successfully. Jesse says yes. Committee members to discuss later today.