

**PDF BOD Minutes**  
**October 25, 2015**  
**8pm**

**Attendees:** Damian, Patty, Dove, Ben, Dave, Lizard

**Agenda:**

- Approve September minutes
  - Approved, Dave will load online.
- BOD Attendance at Monthly Calls
  - Searching for details on policy.
- Slack
  - Patty will resend invite to .org for Dave.
- TRDL proposal status
  - Dove sent document for review and edit today.
  - Will compare proposal with that of Owsla, and discuss at November BOD call.
  - Deadline for internal feedback / questions / requests for clarification by COB November 14th.
- Land update
  - Dove lost spreadsheet with county-based / state-based land search data.
    - Will move to Google Drive
  - March 2017 land identified for potential purpose.
  - Land email group set-up of people
- Hiring for Land Analysis
  - Dove does not think we have the capacity to do this ourselves.
  - Have had a lot of false starts with the land search over the years, so might be worth doing.
  - Proposal to review option: Dove will spearhead, no set timeline.
  - Patty's request for proposal info:
    - What's been done already
    - Where the gap in knowledge / resources are.
    - Expectations for hired talent
    - Budget
    - How to hold person accountable for their work
  - Possibly talk to realtors about budget.
- Fall Retreat
  - Not having a Fall Retreat, will explore Spring later.
- Solar Powered Parking Lot Idea
  - Jill has idea for solar lighting. Request for proposal to review by PC. BOD will review if includes a lot of \$ for infrastructure, safety.
- Moving website
  - Waiting on proposal from Darrell about moving website.

- BOD Leadership Nominations
  - BOD vs TRDL form.
  - Could adapt forms from Portalburn and Transformus.
  - Damian will spearhead.
- BOD Nominations
  - Schedule interview for current candidate.
  - Other possible nominees on the table, too.
- Tutus by You follow-up
  - Grant sent in, report sent in, yet to be reviewed.
  - Project final reports to be put up on website.
- Purchasing follow-up
  - Duty of the TRDLs, so purchasing coordinator role may change.
- Coordinator Bank Card / checking account
  - Questions for Patty
    - How does overdraft work? Need to confirm that not linked to main PDF account.
    - Exact policy for this will be determined in coming months and coordinated with purchasing coordinator.
- Ranger follow-up
  - To be discussed in November meeting.
- Fireworks? Is it an option?
  - Discuss with fire team.
- BOD job descriptions
  - Summaries in by December meeting
  - What tasks that we've taken on, additional roles (officer roles)

Meeting adjourned 9:43pm