

AV RPAC MINUTES for the 09-03-2020 Meeting

The meeting was called to order by Patti Hamic-Christensen, Co-Chair. Meeting was held in accordance with County's COVID-19 public meetings and held virtually on ZOOM.

Present:

RPAC: Katy Buell, Arden Gerbig, Mark Langner, Bruce Woodworth, Deb Bush, Patti Hamic-Christensen, Eric Edgerton

County: John Peters, District Supervisor, April Sall, Gerry Le Francois, Michael Draper Scheereen Dedman (elections office),

Fire: Lisa Kooskia, Tracy Dunford, Brook Chadwick, (IC), Great Basin Incident Management Team 6 team members

MMWTC: Douglas Power

USFS: Jan Cutts

Public: CJ Harramis, Orval Mosby, Paul Christensen

Votes: [No abstentions unless noted.]

- Public Comment: None
- RPAC Member Reports: Consider letter to USFS to encourage filling the Law Enforcement Officer position
- Presentation by Brook Chadwick, IC for the Great Basin Incident Management Team, focusing on East and south sides (towards the base). Wilderness to West is tough going. Marines have been a great asset and integrated into the team.
- Elections Update: Scheereen Dedman. All residents will receive a mail in ballot. Will have secure boxes to drop off ballots at Walker Community Center or Bridgeport. Ballot needs to be postmarked or dropped in a ballot box on or before Nov. 3, 2020. Can re-register if you are concerned your signature matches. Shannon Kendall – in person voting. All six polling locations will be open and following strict COVID guidelines. You must bring your vote by mail ballot with you to the poll if you choose to vote in person. If you don't bring in the mail in ballot, your vote will be provisional. Need poll workers for Antelope Valley.
- MWTC update: Doug Power, fire participation by base.
- Minutes from August 6 meeting [Motion Bruce, 2nd Deb] 5, 1 abs, 1 no.
- USFS report: Jan Cutts, Law Enforcement Officer position hasn't been filled. Poorly funded and no funding available next year. Encouraged us to advocate for the position to be filled.
- Supervisor Report: John Peters. MMWTC Base evacuated their pack stock today to the Bridgeport Rodeo Grounds. Working with State on COVID and testing. Acknowledged Jason Foster, Wade Rowley, Bruce Woodworth and CERT, Laurie Morris in early coordination around the fire.
- Planning Update: Gerry LeFrancois. Cannabis retail in Walker application has been withdrawn.
- Discussion of additional cannabis setbacks. Michael Draper reviewed options for having cannabis setbacks discussion. Option 1: Zoom Meeting with paper maps available to the

Minutes 09-03-2020 DRAFT

community. Option 2: Hybrid, zoom meeting with small in person. Would need to be done in Bridgeport. Option 3: Sheret style, modified in house workshop with small groups. Option 4: Wait to a later date. CJ Harramis doesn't think that this topic should be done on zoom or as hybrid because he doesn't think you can get input from the entire community.

Bruce moved, Katy 2nd, to delay the cannabis discussion until we can have the discussion in person. Mark objected to the motion and would like us to either hear it by zoom or drop it from the agenda for 6 months (as we had previously voted to not have items re-appear on the agenda more often than every 6 months). 4-yes (Bruce, Patti, Eric, Arden. 3-abstentions (Deb, Katy, Arden) 1 no, (Mark). Motion passed to postpone until we can meet in person.

Future agenda items:

Fire insurance*

Follow up on Walker Basin water transfers and the EIR

Next Meeting October 1, 2020 at 6:30 PM.

Respectfully submitted by, Katy Buell, Secretary.