

Regular Meeting of the Board of Trustees
Suncadia Fund for Community Enhancement
Thursday, October 6, 2022 – 10:00 am Hybrid attendance:
141 Firehouse Road and Remote via Zoom

MINUTES

- 1) Meeting Call to Order - Verification of Quorum – 10:01 am**
 - a) All Trustees were present, Mark Thorne- President, Jim Becker- 1st Vice President (Via Zoom), Liz Thomas- 2nd Vice President (Via Zoom), Tucker Stevens-Secretary (Via Zoom), Annalisa Johnson-Treasurer (Via Zoom).
 - b) Non-Trustees Present, Gary Kittleson, Jamey Mays
- 2) Declarant/Founder appointment of Trustees-**Tucker Stevens was appointed Secretary and Annalisa Johnson was appointed Treasurer

- 3) Approval of Minutes**
 - a) The Trustees approved the minutes of the meeting, June 9, 2022
- 4) Treasurers Report**
 - a) The Treasurer’s Report was presented by Gary Kittleson and accepted by the Trustees after discussion and Gary presenting the possibility of investing reserves to protect reserves with FDIC limits.
- 5) Board Reports**
- 6) Management Report**
 - a) The board had a brief discussion about YTD budget to actual grants awarded.
- 7) Unfinished Business**
 - a) The Trustees ratified grants approved via email/remote meeting due to urgent/exigent circumstances
 - Additional Harvest Fest professional event planning/execution funding=\$25,000
 - Cle Elum Eagles 649- Douglas Munro celebration event funding=\$1,000
 - b) The Board continued tabled Trustee discussion from previous meeting concerning the creation of a public park at Nelson Farm and the SFCE’s commitment to provide funding for parts of the park. Request for funding will be submitted at a future meeting.
- 8) New Business – Grants: Proposed = \$257,585, Approved = \$142,585 Not Approved = \$115,000**
 - a) The Trustees tabled the Kittitas County Friends of Animals “Upper Kittitas County Pet Assistance Program” grant request pending further vetting. = \$15,000
 - b) The Trustees approved the Kittitas County Search & Rescue inter-agency recue training grant request with conditions of local training only and funding as training is done. = \$15,000
 - c) The Trustees approved the Roslyn Historical Museum siding and signage replacement grant request pending verification of the projects budget. = \$19,500
 - d) The Trustees approved an additional \$100,000 of the requested \$200,000 Kittitas Conservation Trust

(KCT) Cle Elum Ridge Community Forest Land Acquisition letter of commitment/grant request.
=\$100,000

- e) The Trustees approved the Kittitas County Health Network grant request. = \$8,085

9) New Business – Trustee Board Discussion/Action Items

- a) The Board discussed Founder/Declarant amendment to SFCE Community Enhancement Fee. The board will act after legal opinion and more discussion

10) Adjournment: 10:51am

Attest:

Tucker Stevens
Tucker Stevens (Jan 6, 2023 11:44 PST)

Tucker Stevens – Secretary

Jan 6, 2023

Date





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Final Audit Report

2023-01-06

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