



**Board of Directors**  
**October Board Meeting 3pm on [October 22, 2018](#)**

**NBF&R Station 13**  
**36375 Highway 101 N**

**SPECIAL NOTE:**

*Note: If you are making a presentation using audio visual, please come ahead of time and make sure your connection works*

[EVCNB Sustainability Presentation](#)

**AGENDA**

- 3:00 A Call to Order, Introductions and Public Comments**  
**Introduction of our 2 candidates for County Commissioner**
- Adam Schwend
  - Mary Faith Bell
- 3:30 I Promoting a Culture of Preparedness:**
- What can we celebrate TODAY! Did you catch anyone doing something wonderful?  
**What is your input?**
  - Board meeting 2pm vs 3pm?
- 3:35 A Consent Agenda**
- Minutes-Approve September Board meeting **Thank you VELDA!**
- 3:40 I/A Treasurer Update** **Jacki**
- Updated Treasurer's Report/Budget
  - Financial Review Committee  
John Hanby, Peter Nunn, Jacki Hinton, Patrick Dennis
- I Update** **Peter**
- Volunteer hours for 2018
  - Smile Amazon.com-EVCNB rewards
  - Please update Fred Meyers Reward link  
[www.FredMeyer.com/communityrewards](http://www.FredMeyer.com/communityrewards)

A = Action, D = Discussion, D/A = Discussion and Action, I = Information, I/A = Information and Action

- 3:50 D/A Update Policy for New Projects Decision Making and Partnership Outreach**  
Betsy/Margaret
- Work plan document-simplified/staged
  - Project approval process
  - For clarity please use the appropriate EVCNB email address in communications
- 3:55 I Exciting update from Mass Care and Nehalem Bay WasteWater Agency Peter**  
(Ed Moment)
- 4:00 I Emergency Transition plans** Jo Cooper
- 4:10 D/A New Board Calendar and strategy-Reminder!** Betsy
- *SMART goals presented to Board*
    - *Cross functional discussions-look for possibilities!*
    - *Presentation every 6 months*
    - *Report Quarterly*
  - *Board discussion topics*
  - *Communications of Information to Leadership teams and community!*
- 4:15 D SMART goal updates**
- **PYN** Betsy
  - **MRC** Margaret
  - **Partner Update**
- 4:35 D Board Discussion**
- Sustainability Report-observations! Impressions?? What projects makes sense. Priorities???
- 4:50 I/A Board Meeting Close**
- How did we do today? Well Prepared? Did we miss anything?
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**FOR YOUR CALENDARS: Future Board Meetings and Opportunities**  
*(BE SURE TO CHECK EVCNB.org FOR ALL EVENTS!--especially for Yellow Radio classes and WaSH training All Classes held in NBFR station unless otherwise identified)*

- **EVC Board meeting (every 4th Monday at 3pm)**
- **TC4 Emergency Prep volunteers / Agency interface October 25th at 10; Tillamook 911**

- **WaSH classes** - - sign up here: [bit.ly/TrainWaSH](https://bit.ly/TrainWaSH)
- **Yellow Radio [101](https://bit.ly/TrainYR101) and [102](https://bit.ly/TrainYR102)** click links to register [bit.ly/TrainYR101](https://bit.ly/TrainYR101) and [bit.ly/TrainYR102](https://bit.ly/TrainYR102) . All Yellow Radio classes (date, time, place) are on EVCNB calendar .