

X. Correspondence/Current Mail: All mail was read at meeting, and/or previously emailed to the membership and/or posted at the TC Post Office

XI. Public Forum: None

XII. Unfinished Business: (CAP voting results above). Discussion regarding the recent CAP voting and voting procedure going forward for any additional CAP funds.

More than one MSB Representative for our District informed Council that we are the only council putting acceptable CAP projects out for a community vote. Funds would be distributed faster to the selected projects.

Project proposals would be discussed the Council meeting; and discussion of the projects by members in attendance (in person or via teleconference) can still occur.

MOTION: Motion made by Spotts that Council do away with Community CAP fund project voting effective now, and that acceptable project proposals still be posted and available for community comments to Council via email; and discussion of projects by project applicants, TCCC members in attendance (or via teleconference) and TCCC Board members at a regular TCCC meeting will still occur. Ritenburgh Seconded. All in favor, none opposed. Motion passed.

XIII. New Business:

A. Motion: Motion made by Grelson to appoint a Youth Council Liaison that would be able to attend Council and TCCSA meetings to give insight (in person, via teleconference or via email), on Trapper Creek youth issues, interests and concerns, regarding any potential or current local issue/event. There will be a 1 one year trial period at which point any changes needed to be made will be made at that time; and further to appoint today, Sahara Brentor, as the 1st Youth Council Liaison. Ritenburgh Seconded. All in favor, none opposed. Motion passed.

B. Date of next meeting: scheduled for **Thursday, May 18, 2023, at 6:30pm**

XV. Meeting adjourned: 7:39 pm

Approved: _____
Chairperson Date Secretary Date

Minutes taken by Council Secretary, Janet Grelson