

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: Discussion of the Motion made at the last TCCC Meeting regarding no further public voting on CAP funding.  
Only 25 people voted in the last CAP project voting; comments made regarding more Community involvement.

Pros: Community members would speak with the project proposal in person (or via teleconference), a complete explanation of the proposed projects by the proposer, with questions or concerns addressed.

Historically, TCCC CAP Project Proposals sent out multiple ways (email, posting, etc.) yet small number of Community members read proposals and/or participate in voting. Process involved includes posting/e-mailing projects for a specified period of time prior to the beginning of the in-person voting by ballot; specified voting period of time for Community members to vote.

Results tallied & verified, additional time to complete and return signed Memorandum of Agreement (MOA) from the Project Proposers to Council; and finally CAP Funds then disbursed by Council.

By having in-person meeting with Project Proposers, Community members who choose to be involved (in person or via teleconference) will be better informed of the projects and can also share comments and/or concerns directly with all participants-including TCCC prior to the TCCC Board vote.

Cons: Community voting has historically been a part of our unique Community; removal of it results in loss of historical process; loss of the opportunity for Community members to vote by ballot.

Suggestions made for gaining more community involvement and interest in issues: Survey Monkey; Council now has a Facebook page for comments, suggestions; etc.; suggestion box for the Community; Temporary TCCC meeting reminder board posted adjacent to the highway a few days prior to meeting; more meeting reminders at the Post Office and Library; and KTNA involvement for reaching more potential community members to participate.

MOTION: Motion by Ritenburgh to override the TCCC Motion that was passed last month regarding removal of the CAP Project Funds voting process. Spotts seconded. All in favor, none opposed. Motion passed

XII. Unfinished Business: 5 applications were received for the Board Elections: the top two vote recipients will have two-year terms; the third will receive a one-year term

Voting will be at the Trapper Creek Library beginning on Monday, May 22<sup>nd</sup> through Monday, June 5<sup>th</sup>, 2023, during Library hours. All voters will be required to complete the Eligibility to Vote form, to ensure that all voters are within the Trapper Creek boundaries