

MINUTES OF THE MEETING
OF THE ROCC BOARD
HELD JANUARY 21, 2021

BOARD MEMBERS PRESENT: Kate Kellogg, Co-President
Vickie Huggins, Co-President
Austin Ray
Scott Williams
Don Swartz
Al Lowande
Diane Thompson
Anthony Gegauff
Tom Heffernan
Linda Browning, Secretary

The meeting was held virtually with an additional 9 members joining the meeting.

The Minutes of the annual meeting held December 5, 2020 were presented. Al Lowande moved to approve the minutes. It was noted that the total amount approved for the LED lights to be spent by the Clean Energy Committee in 2021 was \$2,500. With this correction, Carol Pandorff seconded the motion and the minutes were approved.

ROCC has now formed a new Public Lands Committee. It will be chaired by Diane Thompson. Other members include Dee Williams, Tom Heffernan and Kate Kellogg. All ROCC members are invited to attend the PLC meeting to be held February 1 at 6:30 p.m. Items to be discussed include: high alpine camping regulations, waste management in the high alpine, education for outdoor etiquette and how to provide oversight in the high alpine and forest areas. The impact of higher use in popular areas (Ironton/Blue Lakes) and how to manage will also be discussed.

It is expected that the BOCC will attempt to address a number of issues this year. Members suggested a number of topics for ROCC talks that would tie into possible actions of the BOCC. Topics suggested were: county road plowing policies, public use of county roads, high alpine camping, affordable housing,

water concerns, ridgeline housing, removal of forest deadwood and fire mitigation.

Co-President, Vickie Huggins suggested we establish mini ROCC talks to be presented at the regular meetings. Topics for talks would be brought by the various committees to highlight and educate the membership on issues being addressed by the committees. Formal committee reports would no longer be made verbally at the meeting but presented in written form and posted to the website. It would not be expected that every committee would present a talk each time. Tom Heffernan volunteered to present the first talk.

Committee chairs were encouraged to bring requests for funding to the meetings so ROCC members would be able to participate in the decision process.

The next meeting of ROCC will take place in March with the date to be determined.

The meeting was adjourned.