Attendees: Carol Mack, Matt Berger, Mike Lithgow, Alex Laughery, Forrest Ownbey, Adam Gebauer, David Marcell, Matt Hobbs (?)

RTCA Virtual: Steph Stroud, Alex Stone

Phone: Mike Jensen

**Welcome and Introductions**

* Update: Kalispel DNR applied for funding from conservation district for engineering to design water system for nursery (overflow from pond to nursery). Stay tuned for update about approval.
* Community Forest Plan and meeting notes are now on the [Kalispel Tribe website](https://www.kalispeltribe.com/kalispel-natural-resources-department/indian-creek-community-forest).

**Decision Making**

Decision making was discussed for the 6-9 month period that this short term advisory committee will be together. A new decision process will be worked out for the organization that manages the Community Forest after this implementation strategy planning process is over.

* Mike shared that as land owners the Kalispel Tribe has ultimate decision making authority, but the AC can use an activity to come to a consensus to advise. Mike brought green, red, and yellow flash cards to use to express agreement/support or lack of support on a decision.
	+ **Green=Agree**
	+ **Red= Don’t agree**
	+ **Yellow= Not ideal, will support**
	+ We can use the flashcards to express ourselves from now on!

**Vision and Mission Statements:** *Recruiting Poets and Artists!*

A Vision statement is a description of a shared future state; what the future will *look and feel* like.

A Mission statement describes the organization created to achieve the Vision. Goals are steps taken by the organization to achieve the Mission.

* The group discussed the value of having a vision statement
* The group reviewed two RTCA projects and their Vision/Mission Statements—one from a park prescription program in Bellingham and the Concrete Trails System in Concrete, WA.
* We reviewed some of the language that came from our last meeting’s brainstorming exercise. Some recurring themes include hands-on education, a destination or overnight facility for groups, web-based resources for educators, a community resource to connect local experts, connecting families to the forest and tradition, job training, logging rescue, fire dept training, hiking/outdoor recreation, a place for all ages, clean air and water, positive lifestyle choices, and a place for improved mental and physical health.
* Reaching out for volunteers to craft vision and mission statements—**Mike Jensen and David Marcell have volunteered. Thank you!**
* Another local resource for a Vision/Mission is the [Dishman Hills Conservancy](http://www.dishmanhills.org/about).

**Timeline and Workplan**: Reviewed proposed timeline and work plan:



* How to build community connections/networking into the process as we go?
* Most important date: **Stakeholder/community workshop to be held in May**.
	+ Purpose & outcome? (engage community, raise awareness & input on aspects of programs and management that we control)
	+ Discussed how it was important to go above and beyond to advertise workshop to make sure a lot of people know about it.
	+ Recently there has been an increase of new environmental groups in the community due to proposed smelter facility
	+ Possibility of creating a workshop brochure
	+ Could hold the workshop at the Camas Center—could capture parents with children at day care during the day, and teachers and students at night
	+ Potential drone footage for workshop?
	+ Share the givens & expectations (what’s already planned for Community Forest, “the box”, where are we starting from)?
	+ Will want to reach out to stakeholders we identified at last meeting
	+ Youth engagement component (NPS can visit classrooms if need be)
	+ Potential tribal participation?
	+ Ideas to discuss at workshop: potential opportunities for studies, programs to support citizen science
	+ How can we make this an appealing workshop?
		- Incentives for participants: free passes to Camas Center or other paid stipend?
		- Do we need to provide accommodations (best time of day, food, childcare, translation, etc.)?
			* Speakers, presenters?
				+ Lucas (tree climber) is energetic and has expressed interest

**Next Steps based on Timeline**

* Save the dates for upcoming AC Meetings (Last Thursdays):
	+ March 29 (RTCA in person)
		- **Draft of Vision and Mission statements from Mike and David**
		- Brainstorm ideas for publicity of workshop
		- Discuss potential presentation from Lucas (tree climber)
		- Gary (graphic designer) to discuss Community Forest logo, color scheme, fonts
		- Continue planning for workshop
	+ April 26
		- Plan for workshop
		- Graphic design update
	+ May 31 (RTCA in person) **STAKEHOLDER WORKSHOP**
		- Gather input for CF, interpretation/storytelling
		- Youth engagement?
		- Refine graphic design?
	+ June 28 – Maybe held at Indian Creek
		- Use feedback from the workshop to create a draft matrix for CF
		- Draft Interpretation plan
		- Drafting funding plan
		- Draft timeline
	+ July 26 (RTCA in person)—Maybe held at Indian Creek
		- Draft implementation strategies
		- 1 hour intro into organizational development (what will the organization look like going forward?)
	+ August 30 (BBQ, RTCA in person)—Held at Indian Creek (May not have DNR)
		- Finalize implementation strategy
		- Celebrate with BBQ!
		- Showcase of public review draft
		- Engage the community/stakeholders
	+ Sept/Oct (RTCA in person)
		- Organization going forward

**Good of the Order** (10 mins) **All**

* Larger community events and updates
	+ North American Environmental Education Conference in Spokane