

1. Blue Sky Commission Meeting

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2. Blue Sky Commission

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AGENDA

Portland Parks Conservancy - Blue Sky Commission

November 15, 2017

5:30 - 7:00 PM

Portland Public Library - Meeting Room 4

- I. Introductions (5 mins)
- II. Final Review: Staffing recommendation (45 mins)
- III. Discussion: Board structure, Year One plan (40 mins)
- IV. Adjourn

Blue Sky Commission Members: Jessica Burton, Diane Davison, Sally Deluca, Casey Prentice, Kate Snyder, Kate Swan Malin

MINUTES

Portland Parks Conservancy - Blue Sky Commission

November 15, 2017

5:30 - 7:00 PM

Portland Public Library - Meeting Room 4

- I. Introductions (5 mins)
 - All members of the BSC present, as well as four members of the public.

- II. Final Review: Staffing recommendation (45 mins)
 - General discussion about payroll and benefits for the first hire of the Conservancy, as well as any possible support from the City in the form of office space
 - Discussion about possible fiscal sponsorship from another organization
 - What will success look like in Year One? Structure staffing recommendation around this
 - Specific edits to staffing recommendation document, which will be passed along to Board

- III. Discussion: Board structure, Year One plan (40 mins)
 - Recommendation of a public launch event in January to share information about the Conservancy
 - Discussion about members of the Board who represent conservation, environmental education, people with disabilities
 - Consensus that it will be the responsibility of the Board, not the E.D., to identify the first successful project of the Conservancy

- IV. Adjourn

Blue Sky Commission Members: Jessica Burton, Diane Davison, Sally Deluca, Casey Prentice, Kate Snyder, Kate Swan Malin