



# Heritage Farm Advisory Team Draft Meeting Minutes



Thursday September 15th, 2021 4:00 pm to 5:30 pm  
Virtual Meeting Via WebEx

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**Advisory Committee:** Sandy Brown, Kirk Gresham\*, Gary Garth\*, Rob Freed, Kathleen Perillo\*, Bill Zimmerman

**Clark County Food Bank:** Alan Hamilton\*, Emily Kaleel\*, Henry Rogatz\*

**WSU Extension:** Kristine Perry, Justin O'Dea\*, Nancy Funk\*, Robert Goughnor\*

**Friend of the Farm Foundation:** Blair Wolfley\*, Holly Hansen\*, Marc Boldt\* (Sandy Brown/Kirk Gresham)

**Master Gardener's Foundation:** Nancy Funk\*, Julie Bruning\*

**Food System Council and Friends of Clark County:** Heather Tischbein

## **Clark County Staff:**

*Parks and Lands:* Kevin Tyler, Joe Zimmerman, Alexandra Hourani, Erik Harrison, Rocky Houston

*Community Planning/Historic Preservation:* Jacqueline Kamp\*, Sharon Lumbantobing\*

*Clean Water:* Jeff Schnabel\*

*Engineering and Construction:* Robin Washington

*Public Works Director/Staff:* Eva Haney\*, Magan Reed\*

*Council Staff:* Kathleen Otto\*, Temple Lentz\*, Eileen Quiring O'Brien\*, Julie Olson\*, Karen Bowerman\*, Gary Medvigy\*

**Interested Parties:** Ed Hamilton Rosales, Josh Jones

\* Not Present

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**4:05pm** *Called to Order – Erik Harrison*

## **1) Additions to the Draft Agenda – Erik Harrison**

- a) Request to move Wetlands Restoration Project Report to top of Agenda
- b) Welcome Rocky Houston, Parks and Lands Division Manager
  - i) Background and introduction

## **2) Wetlands Restoration Project – Robin Washington**

- a) Introduction, Robin Washington, Project Manager PW (Construction and Engineering Division)
  - i) If you have questions or concerns, please contact me via email: [Robin.Washington@clark.wa.gov](mailto:Robin.Washington@clark.wa.gov)
  - ii) Wetlands Project is a part of the adopted Heritage Farm Master Plan

- iii) Project will provide benefit to Cougar Creek & Salmon Creek– Increased Water Quality and Cooler Water Temperature
- iv) Currently awarded a grant from the Department of Ecology
- v) Project will not use any general fund dollars
- vi) Open house will likely be in December or January.
- vii) Sandy Brown requests to hear more about project in another upcoming meeting

**3) Approval of July 15, 2021 Meeting Minutes – Erik Harrison**

Time	Action Item
4:12 PM	<b>MOTION BY:</b> Erik Harrison <b>SECOND BY:</b> Kristine Perry
	<b>MOTION:</b> Motion to adopt July 15, 2021 minutes as submitted
	<b>DISCUSSION:</b>
	<b>IN FAVOR:</b> Unanimous <b>OPPOSED:</b> None <b>ABSTAINED:</b> None

**4) Business and Marketing Plan Update – Erik Harrison**

- a) No updates to report

**5) Public Comments Received – Erik Harrison**

- a) No public comments received

**6) Farm Advisory Committee Report – Sandy Brown, Farm Advisory Committee**

- a) Vegetable Wash Station, proposal received.
  - i) Committee suggested that the wash station be portable
  - ii) Historic Preservation will need to provide approval for project\
- b) Advisory Board has suggested that the Chrysanthemum Club no longer be associated with the Master Gardeners Foundation
  - i) Master Gardeners are in support of this
  - ii) Sandy has sent a project application form to the Chrysanthemum Club, and are interested
- c) Food System Council Event Request, Saturday September 18<sup>th</sup>.
  - i) Heritage Farm Tour
- d) Incubator Project, still coordinating logistics on supplemental acre, update to be provided in October
- e) Summary Report is almost complete, will share with everyone soon.

**7) Friends of the Farm Foundation Report – Kirk Gresham**

- a) No Report, Kirk absent

**8) Farm Operations Report – Joe Zimmerman**

- a) Recent Operations
  - i) Season is ending, cleaning up fields
  - ii) Department of Corrections work crew recalled because of elevated case counts. Estimate return November 1<sup>st</sup>.
  - iii) Working on equipment repairs
- b) Partners in Careers – Tractor Project

- i) Josh Jones: Introduction, Roots to Roads Program
- ii) Focuses on youth career exploration
- iii) Will work Joe Zimmerman on a John Deere tractor restoration project, recruiting around 5 students total
- iv) Partnering with Vancouver Public Schools, iTech Preparatory.
- v) Recruitments will take place before end of October
- vi) After project is complete, hoping to partner with Clark College Diesel Technology Program

**9) Public Comments Received – Erik Harrison**

- a) No public comments received

**4: 38 PM** Meeting Adjourned

Submitted by Alexandra Hourani, Secretary

**Remaining 2021 Meeting Schedule (Third Thursday every other month)**

November 18, 2021

**All meetings are scheduled from 4:00 to 5:30 PM**

**For the foreseeable future all meetings will be virtual via WEBEX**