

78th Street Heritage Farm Advisory Team Meeting



Meeting Agenda

September 19, 2024, 4:00 PM to 6:00 PM Public Works Operations Center, Conference room B-1 4700 NE 78th Street, Vancouver, WA 98665, and Virtual Meeting via Microsoft Teams

Advisory Group Members:

Sandra Brown Bill Fickett Lisa Bayautet Carol Levanen Rachel Feston

Next Meeting:

November 21, 2024 Microsoft Teams and In-Person

**Motion Needed

- 1. Introductions Farm Advisory Team
- 2. Approval of Meeting Minutes Matthew Bauma. July 18, 2024 Minutes^{**}
- 3. Farm Operations Report/Plan Matthew Baum
- 4. Farm Operations Guidelines update Matthew Baum
- 5. Farm Lease Review Matthew Baum
- 6. Public Comments Matthew Baum
- 7. Open Forum Questions and Answers
- 8. Adjournment

This meeting will be recorded and posted on the Heritage Farm Advisory Team website: <u>https://clark.wa.gov/public-works/heritage-farm-advisory-team</u> From:Kevin TylerTo:David Stipe; Matthew Baum; Amy ArnoldSubject:FW: Heritage FarmDate:Monday, August 5, 2024 8:56:36 AM

From: Kirk and Peggy Gresham <llamacollection@msn.com>
Sent: Friday, August 2, 2024 1:14 PM
To: Kevin Tyler <Kevin.Tyler@clark.wa.gov>
Subject: Heritage Farm

EXTERNAL: This email originated from outside of Clark County. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hope you're doing well. Long time.

I'm the treasurer of Friends of the Heritage Farm Foundation. Our main mission is to raise funds to help support the operating costs of the farm.

We have come up with a proposal which we would like some feedback from you. We would like to install 2 stands, four units, of EV charging stations at the farm. The layout seems ideal in that it's accessible 24/7 with easy access, off street connections. We do not know if the county has any other sites like this and what the procedure to proceed would be.

If you could direct me in the right direction, I would pursue the possibility.

THX

Kirk Gresham

Sent from Mail for Windows