I. Call to Order/Roll Call

Present: Alayna Galfo, Anna McLaughlin, Justin Bose, Fayth Njenga, Jack Harjehausen, Mia Stewart, Divneet Sraon, Samuel Muzzy, Arlene Sraon, Ellen Herring, Cameron McGinnis, Chele Dimmet, Jaquelyn Ball

Absent: Taye Ansah (unexcused), Traton Nixon (family vacation – excused)

II. Approval of Absences

All excused absences approved unanimously.

III. Approval of minutes from last meeting

Minutes unanimously approved as read.

IV. Old Business

a) No Old Business noted.

V. New Business

a) OPMA Training Lesson 3
   - OPMA (RCW 43.30): Open Public Meetings Act
   - “Open government is essential to a free society.”
   - OPMA applies to all aspects of action.
   - Email exchanges are not OPMA satisfactory because there is no way for the public to attend the meeting in real time.
   - Executive sessions/special meetings (meetings that exclude the public) may only be called in case of emergency (RCW 42.30.110).

b) Fall Festival
   - 11-2 this Saturday
   - Who’s going?
Chele Dimmet, Fayth Njenga, Mia Stewart, Justin Bose

- Maybe Alayna Galfo

**Note:** Create a requirement for event attendance *(how many events must be attended and the penalty if there is not enough attended).*

- Making sno-cones

c) Review Vision, Mission, and Goals

- Goal #4: partner with library – “Life out of high school”

- Maybe find better ways to promote these opportunities that are already there?

- On-going project? (Mentioned by Chele Dimmet)

  - Research life after high school resources

  - Create a compilation of these sources and connect it to the City website/CYC page

  - Create a library stand (Mentioned by Ellen Herring). “CYC says check these resources out.”

- Vision, Mission, and Goals unanimously approved.

d) Tree Lighting

- December 4th

- Who’s going?

  - Mia Stewart, Alayna Galfo, Jack Harjehausen, Justin Bose

- Unanimously approved attending Tree Lighting.

e) Fix It Fair – Ellen Herring

- Recycle/fix it fair at the library

- In April to tie in the recycling event in the city

- Ideas:

  - Clothing swapping event

  - Upcycled fashion show (i.e. prom wear)
• Recycled books/book art
• “thrift flips”
• Composting education:
  Worm farm speech at event
  Handing out compost bins and bags
  Metal straws
• Cinderella Project contact?
  - Decided that event show be mostly geared towards teens in keeping with VMG (Vision, Mission, Goals)

f) Goodbye Anna and Taye
  - Anna McLaughlin nominated Mia Stewart for scribe, Fayth Njenga seconded
  - Mia Stewart unanimously appointed scribe

g) Make a Difference Hybrid 11/9 *TABLED FOR NEXT MONTH*
  - At CCP
  - City contact: Karla Slate
  - Service-oriented booths (i.e. blood bank, homeless kits)
  - Mainly just hands needed
  - Who’s going?
    - Justin Bose, Alayna Galfo, Fayth Njenga, Jack Harjehausen
  - Idea: people to help with preregistration for voting (for teens mostly)

VI. No Public Comments.

VII. Meeting Adjourned.

Next meeting will be October 15, 2019, at 6:30 p.m.