

WEBVTT

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meeting before you have access to the recording and the transcript.

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Okay, Now, do you want this? The Cc. on the screen?

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Because we can opt to not have it there. If you want

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Okay, and one other thing there's there's one other thing here that I wanted to show you the transcript.

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There is a an option here, if you'll see it on the side on the area where the chat would normally be.

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Do you see it over there on the side? You might have to actually open a window on the bottom where it says chat or participants.

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One of those is gonna bring up that side window. Probably participants would be yeah.

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But i'm not looking for that. I am looking for the Transcript afterwards, so that we can make notes from it.

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Okay, if you don't want to see this as it happens I can hide it.

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Yeah, e. find out whether we can concentrate on the meeting, and then have something that we can pull from to set notes that will go to the board it.

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It will be in a separate file, and a text file so that's all set.

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Is there anything else You need before we'll find out as we learn this is the first time I've done this, so I've seen it.

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I've seen how it works but i've never actually you know.

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Been we're getting the subtitles is that That's what Nicole said.

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She set up, but we can turn it off. will be at the end.

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It will pick up what everyone says and it's not always a 100% correct, because no system is but it gets it close.

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One thing that you need to know, though I I I either have to stay signed into the meeting while you're having your meeting.

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I don't have to listen to it if you don't want me to, or I could take notes if you want me to.

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But I can't just leave because the host the the meeting will end. I believe my only my only option is to end okay?

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So in that case transfer to me. and I were just just so that we can not in the okay.

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I'm i'm shifting it to you I've been in lots of meetings with no host.

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Maybe. Okay, so maybe this is the difference. the transcript thing requires the host.

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But now i've i've made you the host technically as for the zoom, like requirements, .

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The call. the meeting was supposed to start at 3 it's 3 o 3. So can we talk about this offline rather than we have to have an official meeting that we're supposed to start at 3 I really need to call it to order

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Okay, alright, This is an Ad hoc committee meeting for the Community collaboration funding for East current healthcare district.

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And the 2 members are Richard Macedonia and Karen Macedonial.

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It is Co. I'm. calling this meeting to order at 3 o 4 Pm.

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On Sunday, January seventeenth, and we are going to be focusing on what we have written for the East.

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Current healthcare community collaboration funding, which is a one page document that was approved by the Board.

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I am not sure of the date on that, so I will have somebody do a search. and so we have notes. Then, since put.

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First of all this was copied from the bank of the Sierra they're online stuff.

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So that we had some kind of a form. We have given money out twice, once was to the Fire Department, California City Fire Department for the portable ultrasound equipment to participate in a study with a research hospital out of San Bernardino

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county that we are verbally being told it went very well, or is going, but we don't have a mechanism. that is bringing information back to our board.

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The second one that we gave money for was the camp, and the camp has experienced some challenges.

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It was supposed to run, I believe 8 weeks but I don't have all the details in front of me, so we need to be more proactive of how and watching it like project management.

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The camp had a day that they a week the week of July Fourth.

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They did not have camp because they were short of staff. They came back from that weekend, and on Wednesday of last week they had.

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The kids came in. Okay. By mid morning they had 3 kids that were showing Sam signs of Covid, so they had to close the Strata center and said, The Kids home.

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I saw a message from the city from the city manager.

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The camp would resume next. tuesday. but then the story at the farmers market yesterday. Was that camp would resume in 10 days, so I'm not sure we don't have clarity on that, and Richard I think the

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big reason for this is we are get we've had people say we hear that you are funding things will you fund us, and we don't have criteria in place.

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For what it is that we will fund. Alex has told us that it needs to be in the form of something related to health care, something that goes along with our mandate, which is California health and safety. and we have to figure out what

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questions to ask our board about what we want to do. So on 2 layers.

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Here. we have money that We've given out that we gave out a 100%.

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I'm not sure that's the right thing maybe we want to give out a personal advantage of it.

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And then, when the reports come back, we've got to figure out how to do this.

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This is a learning skill, and then I think, for my opinion would be that in the case of something like the fire department, with the ultra, whatever those had to be purchased with money.

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But as far as doling out the money for the parks they didn't need to have all that money at one time.

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No I could be wrong I don't know and as it turned out. They didn't use all the money, but we don't know there's no counting for it. so instead of getting the 6 or 8 weeks.

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We were contributing, for we got maybe 3, and it looks at this point.

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If they come back as if We'll have 6 total but I think our big question is accountability.

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We are giving grand, Suppose public money, and we need to be accountable to the public for the way that money is with.

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So. my first question, then, would be, How do we hold our recipients accountable?

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Is that a good question? I think so, And we have to make some kind of criteria of what that accountability looks like.

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Report once a week in the in the case of the next to the Parks department.

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It was over several weeks. So once a week the person who will ask for the funds, and who we gave the funds to should be coming to us on the either the first of the week or the end of the week, and say this is

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what we did. We spent all the money we need more or we've got x left over. because no kids showed up or whatever.

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So yeah, more accountability, I think. Okay, So Re: who how do we hold the recipients responsible?

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And i'm writing down reports, and accountability. because asking for once a week, maybe too much admin it may just burden whoever we're giving money to you know.

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Okay, But I think that once a week let's say in the case of the part thing on Friday afternoon, she could email a report.

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Okay, So that report might be something like how many kids did you have?

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What age? Okay, So email a weekly report. And again, all this is not for you and I. did.

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You see, this is for you, and I to come up with some context.

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I have the board. So a weekly report let's say we were gonna ask for that.

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A weekly report would say, How many kids, how many kids attended, how many lunches were served, all the things that they had asked for money.

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How many kids, I guess doesn't really matter is How many lunches?

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Did you serve? How much money did you use that? We, you allocated X for per week?

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Did you hear it all, because as it turned out we we found out that the State would not allow, or the county whatever I'm not sure wouldn't allow the meals because we didn't have the necessary criteria kitchen, or whatever I don't

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know. yeah, and and i'm not sure I know there was a permit that they couldn't get out of the county.

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So maybe and as we form our ideas, Onceonce we get it into some kind of format, then we'll have Alex go over it we don't want to have Alex go over it and give us stuff that

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we're not you know we don't want it to be a legal document.

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It's a 100 pages thick, we want it to be something that really tells us.

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So we have the switch from lunch to snacks which she told us about, and when she told us about that, I said, You know we want to make sure that we know before you tell the parents because we're sending you the money, so she

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was better. Then she called me and told me about the covid and we even knew that before she got a hold of the city manager.

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So that's a good place for it so the but like in the case of the snacks, rather than meals.

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How did that change the dollar amount that was contributed?

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Okay, So adjust. So I think initially, what you would talking about is had we?

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Let's say we're gonna do an 8 week course whatever it might be, and we were gonna allocate each week the same amount of money.

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Once we found out that we weren't gonna do meals we were gonna do snacks.

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The whole thing change right i'm assuming the sacks should be a lot cheaper than a meal.

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If I remember correctly, the amount that was budgeted for the meals was \$2 a day, so the snacks could be pretty close.

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\$2 is not that's not the point but No, the point is, there were Yeah.

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So. our question is, my my second one is how how we're funds adjusted.

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So if we had. I think we have to pay a little bit more attention.

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2 when the funds are distributed. again. this goes back to what percentage the the things that she was buying as materials.

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They went and bought those in one thing, then the actual weekly stuff having the 2 weeks closed, I guess, is, is is my question.

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How is it closed? closed? Yeah, with no camp? Oh, okay.

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The 2 weeks at the campus closed. Yeah, how does that impact it's

something we have to think about.

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Yeah, because what happens? hypothetically? that whoever is running the camp get sick and was only there the first 3 days, and they had to just say, forget about the camp.

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We're not gonna be able to do it and it doesn't have to be the camp.

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It could be any number of of things assortment some, you know, whatever.

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If the instructors can't be there or they can't get enough help.

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So you know. Take care of the kids that could be an issue Okay, So I'm gonna throw something in just because it's a community conversation.

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It has nothing to do with us. the pool they're having trouble getting lifeguards.

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But if we had given money to support the pool, program, the pool was supposed to open Memorial Day, and now we're at the middle of July with the point not opened, so what would the accountability and responsibility would they have

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to return the money to us that's my that's my thought, I mean maybe i'm wrong.

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But Why would we give the money, and then the money?

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Not have any purpose other than being somebody's account Okay, So what I'm writing down Number one was How do we hold the recipients responsible and accountable Number 2 reports?

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On some kind of a form, maybe weekly, or whatever it would depend.

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So. So when we're talking about the fire department they had to order the equipment they had to then go get the training, we could have had benchmarks along the way.

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Also. I don't know if we can hold any individuals legally accountable question for act, Alex. Yeah, because they may say, well, you know what we're gonna use it for something else, and say no you can't.

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Oh, yeah, Well, we have it now, so it should be distributed.

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Depending on the circumstances in an incremental base basis.

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Okay, So let's say in this case both monies went to the city.

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And so the city is the responsible party. So about 3 has the money.

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This city has the balance that money that was So how do we get it back?

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That's what what we're talking about I'm just saying is that's part of how do we get that and we did.

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Who is responsible. Yeah, we didn't put that in a contract that we would have had them sign.

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So maybe maybe we need a contract accepting the funds it may I'm.

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Writing, accepting funds, and

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Providing benchmarks or accountability so that you spent the money on what you spent it on.

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It's like. you Send somebody to, the store with your \$100 bill, and you told them to buy something You want a receipt for what they take and and I don't know I've never done anything like this.

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But I just wrote down The fifth point is a copy of respect of receipts, or expenditures, because otherwise we have no proof that we gave anybody any money other than as a check.

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But we are not, so. We made a check to somebody. But where?

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What did they spend it on? Maybe they went down Boston groceries for themselves.

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We have to be more accountable. Okay, accountable for public for for usage for public expenses. public funds.

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Okay, So that's that part. Now with that said let's address the fact that I've been appropriate the district by one person, me individually by another, saying, How do we apply for funds?

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And so that's. a big question how will we allow people to apply how to how I think that this form that you made that you said you got from those Yeah, I think it's just like when you go to city hall.

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And you want to know What do I need to do you know and they say, Well, here's a list of permits you need, and you go under check. them. off.

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And when you get them all done, bring it here. and then we'll go from there.

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Okay, something. If somebody comes to you, me or whoever, and says, we need money, And we understand.

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You guys are giving money out. Well, here here's the form check all these boxes, and then we'll think you know.

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Then we'll run it by the board and see what the board set.

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Okay, so created a checkoff form, and so on. The check off form would be, Are you a 5 0.

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One, c, 3 or a government agency, or whatever. And so we are not having individuals asking us for money.

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We are having organizations, what are you gonna do with the money when

you so what's the money gonna be airmarks for?

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You know, in the case of the parks they said we're gonna have a kids camp?

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Okay, and it's gonna be this long of the time and It's gonna cost us this much money, so we just need to.

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It's like. when you get an estimate for a job for somebody who's gonna do some work on your house or property, or whatever this is what we're gonna do we're gonna pull all the weeds that'll

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be a 100 bucks we're gonna have to take it to the dump.

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That's another 100 bucks you know I age it's kind of laborious to a certain degree.

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But I don't see any other way. that we you know are able to do this and keep people accountable, because otherwise everybody's gonna line up and wanna get free money right?

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And the question becomes, Where is our line? How do we make sure that we are treating everybody fairly on a level plane to get money?

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Just because you have your handout. Oh, my hand is out you know this, that Oh, you're being prejudiced against me.

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No, you have to fill out, and you have to fit these criteria.

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It has nothing to do with anything else doesn't have to do with the organization. The gender, whatever it's got to go into these different slots of

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Okay. So, defining our criteria is huge that could be something for the whole world.

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It's gonna be defining the usage What does that mean Does it mean the kids are hungry?

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We need to give them money to go by. you know Milky way bars.

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No, it doesn't mean that it means the kids, are hungry we will give them a stipend to go to a restaurant, and i'm not that we're gonna do that.

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But i'm just saying it's got to be traceable?

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Where did the money go? You know who got it but just because you want money?

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I want money everybody wants, my but it doesn't work that way so it has to be accountable.

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And then the case of the park was a good run to a certain degree, because we felt flat on our faces.

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We didn't know that this was gonna come up where they cancelled it because of Covid.

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But we didn't think about the potential right and so this is a very inexpensive learning process.

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I agree, and so i've written down? this number 6 must meet, defined, predefined criteria, which that subset. What are the pre do you know?

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What are they? And maybe we want to send out an email to everybody that this is what's going on and send back 2 or 3 ideas.

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What should be a predetermined thing to qualify any group organization to be able to get money.

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So what i'm really thinking that the way to do this is we'll continue our conversation until we finish.

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But then i'll take our questions take all of our questions or

thoughts. Our key points to the Board on tuesday night, and you and I, in our committee report will tell the Board what our conversation was what we're thinking

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and I can have it in a form that the Board can get back to us at the following meeting with any thoughts they have about it.

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We don't want 500 points of of what Did you know get it down to a certain you know?

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Maybe honestly, a dozen points you have to meet in order to qualify to get money from these current health care district.

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So what i'm thinking is just our logistics is work having the meeting today worth thinking about.

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The things that are in our head doesn't mean we're gonna get everything.

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It means we're thinking about things I don't want to get anything.

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I just wanna get the idea out so we're on the table, and then the other directors can look and talk a 2 week period to bring back their comments to the following board, meeting so they can make them verbally. they don't have to fill out

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a form they can come back. We can talk about it they don't have to fill out a form as far as the directors.

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Is that what you mean? I think that's Okay, But if they were to send something in writing, so it's more succinct rather than well, you know, we should just say, you know what exactly.

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Do you think we should do? Give money here? Why to who you know? Because otherwise, if you don't pigeon hold folks, they just go off, and you know Well, you know this group needs money and the voice guys need money, and the girls

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not talking about who needs money we're talking about our procedure.

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Our process. But let's give them the benefit of the doubt because if it's not in writing, are you going to be sitting there making all the notes.

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Are you gonna transcribe it after the meeting with Zoom?

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Now to see whether that can happen. That that's what I'm hoping is the the end of the meeting that Nicole will be able to print the full transcript.

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It won't be perfect, but it will be enough to have some notes to go over, so that's the experiment.

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This is the free transcription so we'll see how it works. So we've asked the Board for input before, and I'm thinking about our process that we've gone with our mission statement our vision.

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Statement. We don't do well with asking for written stuff back we do much better discussing it.

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So actually thinking, we take it to the Board as our committee report on the nineteenth of July, we are recording this.

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We will have a transcript. We can go back and look at notes.

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If we need it. we will ask the board to come back on August second, with either email us ahead of time, or we'll talk about it on August second, which is the following board meeting you wanna have both

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either, email or wait till the meeting you think that's a good idea because I'm, I emailed mine.

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Oh, you didn't get him. Oh, really, Oh, okay, okay, if you have something to say in the form of an email.

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Print it and say it at the meeting. Okay, email. Okay, So what we can do is we can include it.

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It'll be included in the Directors Packet email us the comments email them to to Bj.

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Will included in the directors packet and then we'll talk about it in the meeting.

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I don't know if that's a good if I like that idea, because it's doing the same thing twice.

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You're gonna email it and then you're gonna talk about it. that's public comment.

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That's the way. it works but it's not public it's the directors that's why the meeting instead of taking 1 h, ends up taking 2 h

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Either do a one way or the other. but don't do both because it's redundant that doesn't redundancy that doesn't need to happen.

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Okay, everybody come to the meeting a week from this Tuesday or 2 weeks rather.

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And say this is what you think is a good idea and then it'll go down.

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It'll be Recorded and then the goal can run it we are just Well, you can either do one or the other, but not both. But I'm asking you what you want me to do.

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I think probably the best thing to do is just tell everybody at this Tuesday that we will talk about this in 2 weeks, and please have your remarks or comments whatever, even though following most of them will work okay So what we will

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be doing is we will be setting a context of the things we thought about ideally.

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They will think of things we didn't think about and then we will, as this committee as the ad hoc committee.

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We will have one more meeting after august second to figure out what the direction is, and then we'll give it to Alex to review.

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Okay, you think that will be after august second I don't have the phone in here as well well can't look at the calendar.

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Let's wait. we can announce it that august the second that we're gonna have the ad hoc community.

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Yeah, Okay, alright. So then, then, we'll have some idea to ask Alex for his input As to what we're doing now, I wanna go back to I wrote down Number 7 and we figured out the format here but number 7 I

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wrote down community benefit. So with the fire department anybody that calls 9 1 one has the opportunity, if needed, to use the ultrasound with the park, with the camp they handed out applications publicly at the farmers market.

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They made each know they made announcements, so the public had an opportunity to participate.

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Yes. So I think that part of what we need to do is to make sure everyone is advised, not just a select few.

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The thing is, how do you do that?

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To get everybody invites. We might have to run an ad in the Karen.

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No, please don't go there

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Because What did you do to tell us What did you do to let everybody know that it's open to all?

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Well, I put it on Facebook. I got 3 kids, you know.

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Okay, so alright. So what are the What is all a 1,000 people, or

10,000, You are doing everything we can to notify everybody.

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That's a resident of California city. Okay, But where does that What does that mean?

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Let's say that we have 10,000 people that would normally participate, and 3,000 of them don't want to be bothered.

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So we should have 7,000 response right because if that's going to be the criteria Tuesday to somebody.

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Hey? Got a lot of people who are responding we'll give you the money, because it looks like a a honorable thing to do.

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But if they come and they say, well, we need \$5,000 or \$25,000 for this or that.

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And they say, well, and we asked them, Well, did you contact anybody?

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And they say, Well, no, we really did. And what are we gonna say to?

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Sorry there has to be some criteria, and that being that they they ran the Ad. not Us.

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Yeah, what I've written down is number 8 is demonstrate community interest.

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Now I'm not sure what that looks like but whoever is applying could have it.

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And the demonstration. let's say that somebody came and they said, We really want to put a laundromat at, but and it, whatever some place we don't know that the community wants a laundromat at

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greenstone, so they would have to have some form of showing us that the community is actually interested in that there's a need for it.

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In that particular case. we have 2 laundromats in town, you know.

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Let's say that's just hypothetical what you're saying a laundromat.

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But let's say it was something like that that people would be using. but that's not something for us to do somebody in you know.

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Free enterprise system wants over the laundromat so they can make money right.

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But I just pick something to have as a conversation. Okay, But I'm just saying any of those kinds of things really need a great restaurant that serves We need what i've got down is number

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8 is the part of what the applicant would give us in the documents when they're asking for money is the demonstrate that the community is interested in in what they are saying.

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They want to provide. So would they show that. you can have a survey.

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You could have a community meeting where you asked you. They had a they could, we could have, or they them them.

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And would we go there and monitor and see? No, absolutely not.

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They just provide us their data. This is fairly normal. so they're .

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What I mean is huge gap there there is between the way it's been done which is, give me money and the way it should be done, which is a town hall meeting or community input or out there.

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And there's a lot of requirements for things you're gonna see more of it when we start applying for grants that we won't be allowed to apply for grants.

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Unless we can prove that we've had 3 community meetings first, that is a fairly normal thing.

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So we have the the meetings open to the community.

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But nobody shows up. Oh, well, then, if nobody showed up then there's no community interest, and therefore there wouldn't be no reason for the applicant to be asking us for money.

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Got it. That makes sense. Yes, okay. So the big thing is

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How do they demonstrate that it is a community benefit open to all?

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We have to make the list the checkoff list. Exactly. So that is going to require more than this meeting.

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Right, still have to be 10 or 15 questions that have to be filled out.

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How many people are interested. Where is it going to be held what's the dame, you know, etc., etc.

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How long will the event be? Is it just the one time?

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One day event, or is it a 6 to 8 week Park event, where the key will come?

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And we gotta not have people say, Well, you know. Gee!

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They should be able to have more than 30 kids and should what if there's a 100.

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But see, we did. We did go through this with the camp we didn't have any kids.

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We approved 30 kids, and as the equivalent of a pilot program and Ruby will have more to say on this, because she's much more familiar with it.

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The parks and wreck went out and really tried to promote it.

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Going to the farmers market, where a lot of people were coming through.

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They were handing out flyers, and they ended up with, I believe, 68 kids that were interested more than double what their original target was

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How many signed up? or are we gonna give them money for 68 kids?

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No? Okay, all right. 68 kids were interested, but when right?

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But we gave them money for 30, and they had 48 participating.

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So we gave them more money. yeah that's okay i'm Okay, with that.

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But I don't want the whoever is asking and say Yeah, we have a 150 kids or 150 whatever.

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And yeah, we're gonna need a \$150,000 and then find out that only 7 people actually signed up.

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Okay, so number of per se participants participants, funds per individual some way.

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I'm back. Okay, come up with for number 11 I've written the word match and what that is Yeah, Okay, So I've got funds in kind volunteer But we need to consider that there would be some kind of a

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match. So in the case of the parks and wreck, they ended up with volunteers there with the kids, so that would be a form of a match. is the volunteers that they brought to the Now we do.

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Have a form that has to be filled out that I had just sent to Eva, and it we have to distinguish our payroll.

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But part of I can't remember what goes to but part of what we have to

do is we have to provide the volunteer hours that we are tracking for us as an entity on that we don't have it we don't have

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any volunteers except so explain can you explain a little deeper what you're talking about.

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Other than volunteers. People in the community are us. No people in the community were elected. officials were not volunteers, so if we had something like the trash pickup, the trash pickup that we did we had volunteers

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going out, and we would need to have a list of the names and the approximate hours.

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Let's say we were from 8 to new and on on one Saturday, and we had 10 volunteers would have 40 volunteer hours that we would and this is part of what's asking us so I have

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written down the word match with question marks because that's pretty much about as much as I can think of right now.

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Yeah, that's good with that, said I think i'm out of questions, unless you have more.

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No, I don't really have any more questions okay that's the only topic.

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Yes, that's the only thing we're talking about is the community collaboration funding.

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How we take the next step, and so I think that we can.

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In this meeting we can get the transcript so that we can take some notes, because what i'm going for is that a meeting in order to be compensated for has some kind of notes that go back to the board that is just

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part of what makes it a meeting If we do trainings a certificate of completion.

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You know there's there's criteria that we're that's the same thing we have to have for people who are asking for money.

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We have to have certain criteria. Yes, exactly. I think we want to boil it down to the most sink things that will differentiate between somebody just asking for money and somebody who has the community.

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Well-being, and we have to keep the idea of health in the equation, because we're the health district.

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Okay, So health focused is number 12 and I mean you know because there's like with the kids there's mental health there, because the kids have been, you know, train for so long.

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And you know stuff. Now they're able to go and express themselves and have fun mingle with other kids.

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Okay, So i'm we've got lots to learn here, but I think this is a good step towards the next place, and if we can get this done, we might want to have you can apply once a year, or twice a year, or whatever it

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is, I need application. What if you have a lot of programs?

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And you could. You were gonna do a program every 6 to 8 weeks. I wouldn't restrict it to once or twice or 3 years, any amount of time it was a one day, program. No, it wouldn't be that they could

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only apply to us every 6 months, or once a year, And so if they well, yeah, this is how we manage our time and our admin capabilities.

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If you want to run a program every week for a year, you give us a proposal for 52 weeks of program, and then we determine what that is.

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So i've written down a apply Criteria date to apply so to So right now we are by invitation, but there are others that that do it.

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You can apply in March. you know this kind of thing. So we need to

open days, open, closed date, and also are we able to look in.

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Find out that the county why the county will not funds meals.

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It wasn't the funding It was something to do with the licensing.

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Okay, why would they give us why wouldn't they give us the license?

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Well, it wasn't going to Why, didn't they give the parks the license.

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I don't know and that would be something that should be in the report, Because if they were to come back next year, the year after, we would want to know that that problem had a resolution.

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And what was it? Why, they did not i'm not sure we'll have to find out.

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Okay, So if that is it that's It for you that's it.

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Okay, So I am ending this meeting. 3, 46 Pm.

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All we have to do is end and leave. Okay. Thank you.