

**Vision Action committee March 17, 2011** meeting by conference call at 5:30 pm

**Present:** Paxton Hoag, Kat Kirkpatrick, Kathee Lavine

**Absent:** Andy Knight, Percy Hilo, Diane Albino, Peter Cornelison, Joseph Newton **Guests:** Mark Pankratz, Glenn Johnson

Glenn is a wildlife biologist who has been working with management and many other partners to help the Fair have an informed process around what we do when people encounter wildlife such as birds.

Glenn: We view our work as progression/evolution of a lot of stewardship awareness that has come before us, and want to continue working in the future with many Fair-family partners. We're here to inform both individual situations and the overall progression of wildlife stewardship, so that it is in the best interest of the Fair organization, its diverse membership, and of course the wildlife attracted to the site.

**Discussions about upcoming work session:**

We invited Glenn to come to our work session for us to use his projects as practice as we learn how we work as a committee. We also discussed inviting Kate Newhall to come to another work session for the same reason.

We think that as a group we've come to a consensus on the **date for our work session, Saturday, April 2<sup>nd</sup> from 10am – 5pm**. Although the poll we used to decide this came up with a tie between Portland and Alice's for a location, those of us at this meeting decided to go with having it **at Alice's** because it's available and it allows people who drive from far away to stay overnight Friday or Saturday night, which is not available free of charge in Portland. If you disagree with this way to go, please email all to discuss further.

**Possible agenda for work session:**

Discuss *Go To Meeting* as a replacement way to meet long distance

*Recruiting needs*

Work with a *practice project* to work through how we can help project champions

*State of the Vision* report for this year

*Rewording the goals*

– how do we want to do that? What scope? September meeting fair-wide?

*Marketing the goals*

- laminates showing our goals as they are and advertising the September meeting if that's what we decide
- FFN doing the same as the laminates

*OCF advocacy guide*

**Meeting ended** at 6:30pm

**Next meeting date** Saturday, April 2<sup>nd</sup>, 10am-5pm work session at Alice's.