

North Shore Business Association



Meeting Minutes

Zoom online meeting and In Person Habematolel Community Center, Upper Lake

May 18, 2022

Meeting Time: 7:30 AM

Members of the Board

President: Pamela Harpster; Vice President: Carol Cole-Lewis; Immediate Past President: Chuck Paine; Secretary: Mary Heare Amodio; Treasurer: Diane Plante; Parliamentarian: (vacant) At Large Directors: Jerry Shepherd; Byron Green; Karen Dakari; Phong Phan (absent)

Call To Order - Pamela Harpster

1. 7:30 Call to Order 21 attended in person, 3 attended on Zoom [In person: Byron Green, Karen Dakari, Hannah Lee, Chuck Paine, Olga Martin Steele, Pam Harpster, Carol Cole Lewis, Diane Plante, Giovanni Annous, Chris Taliaferro, EJ Crandall, Mike Ciano; Michael Chandler; John Tomkins, Jerry Shepherd; Chrs Bynam and Tina Fincher; Patricia Neighbors, Tracy Munion; and Stacy Ciano, On zoom: Pastor Elaine Briefman, Rebekah Dolby, Robert Boccabella,
2. Speakers:
 - a. Stacy Ciano, Economic Development Finance Corporation, Mendocino, Lake and Sonoma County - Who they are, what they do. Business loans for Entrepreneurs and Start ups and self employed
 - b. Patricia Neighbor, Vocality Bank - looking to open a mobile banking office on North Shore.
3. Mike Ciano Northshore Fire updates. They are busy getting ready for the fire season.
4. EJ Crandall - 5 year plan for county roads, with focus on North Shore in 2023. Mike Thompson funding for Armory turn over to county, Full Circle and Safe Schools and Middle Creek Restoration is approved. Lake Pillsbury TG and E is working on the dam. FERC working w/ PG & E and county continues to look for alternatives to the shut down and drying of the lake. Code Enforcement continues to work diligently and county is adding more fines and fees to the enforcement area. County is interviewing for new CAO. License reader cameras are being installed in the north shore.
5. Introductions of all in the (in person) meeting than Zoom intro's
6. Carol Cole Lewis resigned as of end of June and Pam called for nominating committee.
7. A vote was taken authorizing the board to spend no more than \$1500 on the revamp and maintenance of the website. Heare Amodio Moved, Martin Steele Second - passed by acclamation.
8. Next Board meeting June 1 in person. Raffle drawing. Next General Meeting 6/15/22 by zoom and in person.

Respectfully submitted,

Mary Heare Amodio, Secretary 5/25/22