

Meeting Minutes Monday, May 19, 2025

Board Members present: Brian Humphreys, Jesse Hart, Juli Murphy, Lindsay Wills, Lynnette Scheidt, and Rick Slater. We had a quorum.

Total number of participants: Sixteen.

The minutes of April 21, 2025, meeting was approved.

Treasurer Report:

| April 29 – May 13 Treasurer Report | | | | | |
|------------------------------------|----------------------|---------|------------|------------|--|
| Date | Transaction | Deposit | Withdrawal | Balance | |
| 4/29/2025 | Transfer to Lynnette | | \$143.38 | \$6,052.71 | |
| 05/072025 | Etercav.Casa | \$1.95 | | \$6,054.66 | |
| 05/13/2025 | ZOOM | · | \$10.00 | \$6,044.66 | |
| | | | | <i>,</i> | |

Reports:

- Committee reports from Brian Humphreys and Lindsay Wills.
- Liaison Reports from Public Works, City Manager's Office, City Council, Pierce Transit, Tacoma Public Utilities, TPCHD and Tacoma Public Schools

Community Questions, Comments and Concerns.

Unfinished Business:

New business:

Announcements:

- President Lynnette Scheidt announced that Bobby Ocasio has sent in his resignation. There is a opening on the Board of Directors.
- Lt. Brandon Mires, Tacoma Police Dept, announced that Police Chief Jackson will hosting an Open House at the Police Dept, June 12 for community groups and businesses.

Adjourn: 7:41pm

VIDEO

GMT20250520-013242_Recording_gvo_1280x720.mp4

Next Meeting will be Monday, June 16 at 6:30

CHAT

00:18:45 Zeek Edmond, Tacoma Public Schools: Zeek Edmond, Tacoma Public Schools eedmon1@tacoma.k12.wa.us **Brandon Mires - Tacoma PD: Lieutenant Brandon Mires** 00:19:02 **Operations / Community Policing South Sector Commander Tacoma Police Department** Desk: 253-594-7948 00:19:24 Brandon Mires - Tacoma PD: bmires@tacoma.gov 00:19:42 Ramiro Chavez, PW City of Tacoma: Ramiro Chavez. Tacoma Public Works rchavez@tacoma.gov John G., TPU: jgaines1@tacoma.gov, Community Relations Manager, TPU 00:19:55 00:20:10 Marcy Boulet - (she/her) TPCHD: **Marcy Boulet, Communities of Focus** Coordinator, Tacoma-Pierce County Health Department, Mboulet@tpchd.org **Daniel Burdsall - TPCHD:** Daniel Burdsall, Communities of Focus Liaison, 00:21:35 Health Dept, DBurdsall@tpchd.org, Eastside resident. 00:43:53 Evan Wood - Eastside Guest: can confirm, Sandesh stopped by my house to chat in the rain recently. 00:44:27 **Daniel Burdsall - TPCHD:** Reacted to "can confirm, Sandesh..." with 👋 **Daniel Burdsall - TPCHD:** 00:48:32 Sharing website location to sign up for CM Sadalge's newsletter, I just signed up, thanks.

| 00:48:34 | Daniel Burdsa | Ill - TPCHD: https://tacoma.gov/profile/council-member-sandesh- |
|----------|---------------|---|
| sadalge/ | | |
| 00:48:43 | CM Sadalge: | Reacted to "can confirm, Sandesh" with 👍 |
| 00:53:05 | Laura C.: | https://www.epa.gov/pfas |
| 00:53:28 | CM Sadalge: | Replying to "can confirm, Sandesh" |

I remembered our conversation! It was great to speak with you and meet your adorable dog even if one of them was scared of me.

00:54:36Marcy Boulet - (she/her) TPCHD:Reacted to "https://www.epa.gov/..." with (a)00:55:54Evan Wood - Eastside Guest:Also called the "forever chemical."00:56:06Daniel Burdsall - TPCHD:Reacted to "Also called the "for..." with (a)

00:56:12 Marcy Boulet - (she/her) TPCHD: Monthly meeting among Communities of Focus, including Eastside Tacoma, May 27 1030-1130 am -

https://us06web.zoom.us/j/87574172336?pwd=AwAlE4IK116Nl1p9iHcd49Cvn9LP2R.1 00:57:45 Marcy Boulet - (she/her) TPCHD: We will ask about Hex clad. It is non-stick. 00:59:37 Daniel Burdsall - TPCHD: The best agency to report a dead chicken to Washington State is the Washington State Department of Agriculture (WSDA) Avian Health Program.

You can reach them on their public phone line: 1-800-606-3056.

Alternatively, you can find more information and potentially an online reporting option on their official Bird Flu webpage: https://agr.wa.gov/departments/animals-livestock-and-pets/avian-health/avian-influenza/bird-flu.

01:00:28 CM Sadalge: Replying to "Monthly meeting Amon..."

Marcy - I would love to connect you and see if there are opportunities for collaboration with Thrive International. A Non-Profit that has been in Tacoma for about a year is helping asylum seekers. They renovated a motel in Hosmer to house asylum seekers. They do great work, and their Exec Dir. would love to be more involved in the community with their organization and individuals who they support.

01:01:42 Marcy Boulet - (she/her) TPCHD: Replying to "Monthly meeting Amon..."

Oh, good to know. We will reach out unless you would rather connect us. LMK. Thanks!

| 01:04:15 | Marcy Boulet - (she/her) TPCHD: Reacted to "Marcy - I would love" with 🤎 | | |
|-----------|--|--|--|
| 01:16:44 | Marcy Boulet - (she/her) TPCHD: Antonio McLemore to whom do folks submit | | |
| comments? | | | |
| 01:19:01 | Antonio McLemore: Antonio.mclemore@tacomaparks.com | | |
| 01:21:32 | Daniel Burdsall - TPCHD: Thanks Lynnette and everyone, great meeting! | | |