

[Mfrodden60](#) replied to "'PDC Support'" <pdc@pdc.wa.gov> (Wed, 5 Dec 2018 at 10:03 PM)

Hello Tabatha,

Mr. Smith was correct about my making a mistake as to when Sheryl resigned from the board. In taking my notes, I had assumed that Jim Chandler was replacing her in May. She actually didn't resign from the board until August.

I am including the minutes from that meeting as well as the minutes for when Debra Barker resigned as she seems to be a person of interest now as well.

Thank you,

Mike Rodden

**CANSS Regular Board of Officers Meeting**  
**Thursday-August 16, 2018 6:00PM**  
**Location: Michael Naylor's home**

**Roll Call:**

Present: Michael Naylor, Sheryl Miller, Debbie Barker

Absent: Jim Chandler, Denise Teeples, Gretchen Konig (correct spelling)

**Others Present:** Chandra Griesemer

**Call to Order:** Michael Naylor called to order the regular scheduled meeting of the CANSS board of officers at 6:30 PM

**Resignations and Appointments:**

Sheryl Miller presented her resignation as Secretary on the Board of Officers for CANSS. (Effective immediately) Michael made a MOTION to accept Sheryl's resignation. Debbie seconded the motion. All in Favor. MOTION carried.

Michael made a MOTION to appoint Chandra Griesemer as Secretary on the Board of Officers for CANSS. Debbie seconded the motion. All in favor. MOTION carried.

Michael Made a MOTION to remove Sheryl Miller from the CANSS Board of officers. Debbie seconded the motion. All in Favor. MOTION carried.

**Financial statements:** Debbie handed the financial report to Secretary Chandra for filing with June 13<sup>th</sup> minutes.

Michael made a MOTION to approve the financial statements. Chandra seconded the motion. All in favor. Motion carried.

Debbie reported there is \$300 left in the grant funds she acquired to spend on awareness. She'd like to see it utilized soon in the best way possible.

**New Business:**

Dr. Moon would like to put together a NO SMELTER march across the Sandpoint Long Bridge sometime in September with the possibility of having one the same day in Newport. It was discussed at length.

Debbie made a MOTION to approve the September long bridge March. Michael seconded the motion. All in favor. MOTION carried.

Debbie presented her letter of resignation as the board of officers Treasurer for CANSS and from the CANSS board to be effective OCT. 1<sup>st</sup> 2018. Michael made a MOTION to accept Debbie's resignation. Chandra seconded the motion. All in favor. MOTION carried.

The CANSS petitions were discussed. A cover letter needs to be prepared for when the petitions are sent out. This topic was tabled for future discussion.

**Next regular meeting: Thursday August 23, 2018 at 6:00 PM at the home of Michael Naylor.**

Michael Naylor adjourned the meeting of the CANSS board of officers, at 8:23 PM

**CANSS Regular Board of Officers Meeting**  
**Thursday- September 27th, 2018 6:00PM**  
**Location: Michael Naylor's home**

Roll Call:

Present: Michael Naylor, Colleen Dalebout, Jim Chandler, Denise Teeples,  
Mike Rodden, Debbie Barker

Abesent: Chandra Griesemer

The meeting was called to order at 6:05 PM

Conference Call with Attorney:

Norm advised the Board of Canss to not speak about the chosen judge on the case of the land sale at all! No matter what!

He updated us that Gonzaga Law students are still working on a letter to DOE for scoping without applications in place by Pacwest.

Regular meeting:

There was a discussion about getting grant money for a college on the property instead of a Smelter. This was discussed at length. No actions made.

Michael updated the board that the WA state Auditors are looking for “fraudulent activity” “Insure protection and misuse” Areas of Audit include:

Payroll

Leave

Citizen concerns

County road diversion

Review county fair

Cash receipts and funding

**Sandpoint Organizing-** for a possible meeting next Thursday. Deciding on a venue which may that could possibly be paid for with the remaining grant money that must be spent by OCT. 12<sup>th</sup> 2018. There is currently \$210.00 left of the grant.

**Motions and actions:**

**Michael made a MOTION to remove Debbie Barker from the Board of CANSS. Gretchen seconded the motion. All in favor. MOTION carried.**

**Michael made a motion to appoint Mike Rodden to the board of CANSS. Jim seconded the motion. All in favor. MOTION carried.**

Meeting adjourned at 7:10pm