



Borrego Valley Stewardship Council * PO Box 2078 * Borrego Springs, CA 92004

Annual Meeting Agenda

March 26, 2021

Attendees: 38 total

- 1) Emily intro
- 2) RECORD
- 3) Welcome--Kathy
- 4) Review of Past Year (New MOU with expanded purview, Membership Expansion, New Website with FAQ, Plenary Sessions (COVID, Community Plan Update, Watermaster Board, Healthcare)—Kathy 10 Minutes - 4:10
- 5) Amendment of MOU—Jim 10 Minutes - 4:20
- 6) Leadership Team Explanation & Candidate Statements by all five—Dick 10 Minutes 4:30
- 7) Selection of Leadership Team—Dick 5 Minutes
- ~~8) Traditional Toast to Members and New Leadership Team—Postponed~~
- 9) **Goals for Next Year (Organizational Development, Governance, Funding, Membership, Representative of Community, Future Plenary Sessions) –Jim 10 Minutes**
 - a. There are two sources of funding
 - i. **Neighborhood Reinvestment** - physical
 - ii. **“CEP” - Funding support for orgs** - like de Anza
 1. 700000 in tax; 1.5 m in
 2. 50k to put a budget together to support BVSC - go lobby Jim Desmond
 - a. This is what pays for the BVA ED; Chamber Leadership
 - b. County’s schedule for grants has been significantly delayed (about 6 months) - could easily take months & months to get



c. If Jack approaches Jim Desmond, it's likely they'll get funding

3. Reasonable grant request - follow up Jack McGory

4. Jack would be the lead - need to know what materials we'd need to present; what's eligible

b. Other meeting structures:

i. Better coordination - "organized gossip" - meet as a group more frequently

1. Could be two types of meetings:

a. Plenary "educational" meetings - webinars; Q&As with experts

b. 45-minute in-person meetings

10) Open Forum—Martha 15 Minutes

a. What do you see as the most important topics that the BVSC should address over the next year?

i. **County Regional Conveyance System**

ii. Urmi: I would like to have a **coordinated calendar of events** currently its informally managed

1. informally managed right now through ABNHA - interest in coordinating big events in peak season

2. borregoevents.com

iii. Patrick Meehan: Medical clinic; Borrego Health Clinic and BVEF second clinic; concern that they'll be 9-5 clinics; one VERY good clinic would be preferred

1. Terry: Patrick has a point. 24 hour emergency health care is needed.

iv. Terry: I like Diane's idea, but with so many attendees, I would suggest a 1 to 2 minute limit.

v. Jack is very busy; mostly coming from local areas - McGory is 90% capacity; Park is REALLY busy and full

vi. Another vaccination site is opening - there are openings - everyone should sign up!

11) Close—Dick 2 Minutes

12) NEXT STEPS:

a. Follow up w/ Jack re: County Funding (he was former city manager of SD)

b. Follow up w/ Leadership Team re: more regular meetings

i. Update

c. Potential funding ideas:

i. Website updates; BVSC plenary list