

Whitehall Sustainability Committee (WSC)

Minutes

Wednesday November 10, 2021

Meeting was at the Borden conference room. Attendees: Chuck Buus, Nick Hensleigh, Tim Mulligan, Tom Harrington, Erin Carbajal, Kristi Wilson, Liz Pullman, Colton Anderson, Hannah Nieskens, Avery Patrick, Allissa Christensen, Lee Good, Jim Buterbaugh, Eric Seidensticker, and Lindsey Graham.

Liz Pullman called the meeting to order at 1 pm.

1. **Group Name** – Out of all the input for group names, it was narrowed down to a list of three with preference that GSM is not in the name. After much discussion it was approved to change from Community Development Committee (CDC) to Whitehall Sustainability Committee (WSC).
2. **Group Purpose and Charter** – Discussion on whether the front page of the packet matches Whitehall, Small changes were made, specifically #3 from NGM to Barrick and #5 how will it be sustainable? How will it work long-term? Long term was determined to be defined as past working time of GSM, minimum of 15 years.
3. **Developing Project Submission Guidelines**– It was decided that all applications should be turned in by the 1st Wednesday of the month, the following WSC meeting would be reviewing that application, if it is approved, then the applicant should be ready to present at the next WSC meeting (1 month time frame). Mission statement was defined on page 1 “WSC nominates long-term community development projects for consideration by Barrick” With a vision statement of all the bullet points on page one. Strategic Filters presented confusion with “alignment” with local plans, Chuck will get clarifications.
4. **Developing a Project Nomination Form**– Modifications were agreed to and made to the evaluation form, numbers 1, 4, 9, and 11 will all be changed to yes/no answers instead of a 1-10 ranking. Questions were raised what type of ideas can be presented, can it come from an individual or just a 501c3. To date, only 501c3's has been funded with them being more preferable, however they are open to individuals. Discussion was had about denial letters and agreed that sending a letter explaining why they were denied with feedback to help head them in the right direction.

Adjourn 2:12 pm. Next meeting will be December 8, 2021, at 1:00 pm at the Borden's Conference room