

Whitehall Sustainability Committee (WSC)

Minutes

Wednesday, January 12, 2022 at 1pm

Meeting was at the Borden conference room. Attendees: Chuck Buus, Nick Hensleigh, Tim Mulligan, Tom Harrington, Jeannie Ferris, Colton Anderson, Allissa Christensen, Melissa Schultz (Barrick), Liz Pullman, Terri Lewis, Bridget Morse, Dan Hagerty, and Lindsey Graham.

Liz Pullman called the meeting to order at 1 pm. Welcome and introductions were made. Last meeting minutes were approved. (Allissa and Colton motioned)

1. **Discuss Eligible Applicants** – See attached hand out for additional information from Nevada Gold mines.
 - a. **Who is eligible?** (gov't or non-profit) No religious or political events, outreach, or campaign. If for profit look at the opportunity to bring in a non-profit as a partner.
 - b. **Does it have to be 501c3?** Some are designated, but they do have funding for other projects that are not 501c3. Projects funded to date have been c3 and governmental agencies.
 - c. **Would a small business in town worthy of funding, but not 501c3 qualify?** Case by case review but would probably be guided to partner with another organization that can receive the funding. They have done low interest loan to support for profit broadband business that was a community benefit and sustainable for the long term.
 - d. **Who tracks the grants?** Barrick will follow up (survey, meeting, reports) depending on investment amount
 - e. **What is the timeline for funding?** 8-12 weeks but could meet earlier if an earlier timeline is needed.
2. **Review Project Submission Form and Guidelines** – Motion was made for approval of Project Submission Form and Guidelines (See attached) with minor spelling corrections made during the meeting and add documents to the website. Final approval at next meeting.
3. **Project Application Scoring** –
 - a. Motion was made for approval of Project application scoring sheet (See attached) with minor corrections made during the meeting and add documents to the website. Final approval at next meeting.
 - b. A core group will be established to do scoring. The group will be set based off attendance. WSC will send out an email to members who have attended WSC meetings to see if they want to/have time to be on the scoring committee. Once the attendance group is established WSC will look at what demographics are missed.
 - c. Conflict of interest/disclosure will be done case by case
4. **Other Items** –
5. Adjourn 2:02pm. Next meeting will be February 9th, 2022, at 1:00 pm at the Borden's Conference room.