

PCS Executive Board Meeting Agenda

August 16, 2012

Attending: Jeff, Don, Betty, Debbie and Ken Note: Peggy was invited to attend but did not make it.

1. Dept. Program Cost Sharing -----Discussion/Action

The Executive Board re-visited this discussion that has been ongoing for over a year. There were several opinions ranging from a fixed fee to a percentage and trying to decide who uses the most utilities. The discussion focused on which PCS programs had the biggest footprint and the largest costs. After much discussion, the Board came up with a motion that was voted on by all attending and passed unanimously; it will be presented to the full PCS Board for approval at the S-20-12 Board meeting.

2. Sharon Thornberry/Gleaning Program -----Discussion/Action

Sharon Thornberry has injected herself into and politicized and made public the Gleaner issue and has written a letter to City Councilor Angie Baca, stating to Don that Angie is the City Rep. on the Board of PCS which is false. Her accusations have now put in jeopardy the donation that we had been told we would be receiving from the City. Sharon has made several allegations about wrongdoing in PCS's history and she has done this as the Program Manager of the Oregon Food Bank, and she is doing this officially under a State Agencies title and implied that Don's email of August 13th to Susam James was asking her permission for something when in fact he was not. Emails were shared with the Executive Board that have been going back and forth between Don, Susam James and Sharon and those documents will be shared with the full Board at the S-20-12 meeting. There has been a letter from the Canyon Gleaners and phone messages left on Jeff's machine that the van had been given to the Philomath Gleaners and if they left PCS the van should go with them. Jeff had a phone conversation with Peggy Nickich that the Gleaners were in fact using the van and that PCS, as the 501-C-3 had registered and insured the van, had put in a new windshield, fixed the left door regulator and other misc. items, which was quite a bit of money and stated that whatever information they had received was false. Jeff also stated that he felt that the changes in Senator Wyden's visit and time line was connected to Sharon Thornberry's letter to the Philomath City Council.

3. Parking Lot Issue -----Discussion/Action

We will ask Don to give us an update on his dealings with the City at the S-20-12 Board meeting, but in the meantime our window of opportunity to secure funding for the parking lot has come and gone due to no response from the City on our January 2012 letter asking for their approval. We have been told that our parking lot is in pretty bad shape and it won't make it through the winter by Jim Tice at E. D. Hughes. The parking lot behind the building on the south end never had a bedrock put down and didn't have a topcoat, and what was there washed away in the flood. Dede at Midvalley Gravel has offered to split the costs of 30 to 35 loads of gravel that is needed to rebuild the road over to 9th street, to redo the south parking lot with bedrock and a topcoat and the front parking lot. Jim Tice at E. D. Hughes has agreed to blade, level and roll it, free of charge. There was discussion of taking advantage of this offer and the motion was made and passed unanimously authorizing the expenditures of up to \$3,000 to do this. This motion will also be forwarded to the full Board at the S-20-12 meeting for approval.

Respectfully submitted, Debbie Thorpe