

# MINUTES

## BCCI Matching Grant Subcommittee

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*June 23, 2020 / 5:10 PM | Meeting called to order by Chair Travis Diskin*

### In Attendance

Ellen Brash Russell – Member

Miles Glowacki – Staff Liaison / Scribe

Frosty Comer – Member

Birgit Miranda – Member

Travis Diskin – Subcommittee Chair

### Approval of Minutes

The minutes of the May 2020 meeting were approved. Unanimous

### Announcements

None

### Item 1 – Discussion on qualifying volunteer hours

The members discussed what qualified as a volunteer hour. Birgit Miranda provided Intel's policy of qualifying volunteer hours and an FAQ.

Miles requested that the committee consider two other points during the discussion; 1. Does there need to be an active Board member as a volunteer for the match to count? 2. Are volunteer hours required to be part of the match?

Travis tabled discussion to a future meeting. Members to contemplate ideas and bring back to the group.

### Items 2 – Review and Vote for Approval or Denial of Submitted Matching Grant Applications

- Central Beaverton NAC's & 4D2D Chalk Art Un-Festival
  - Frosty moved to approve the agenda as submitted, Ellen 2<sup>nd</sup>
  - Vote to approve was unanimous
- Highland Rock-the-Block
  - Discussion about sizing of refuse container. Ellen suggested that the NAC be required to host two dumpsters on site.
  - Travis moved to approve the grant with the addition of a second dumpster and to approve \$3,000 rather than \$2,000 to cover the cost of the extra dumpster. NAC will need to provide a match to cover the additional \$1,000. Frosty 2<sup>nd</sup>.
  - Vote to approve was unanimous

## Visitors' Comments

None

## Next Meeting

Check the BCCI Webpage for next scheduled meeting [www.BeavertonOregon.gov/BCCI](http://www.BeavertonOregon.gov/BCCI)

Meeting was adjourned at 6:00 PM

*Respectfully submitted by Miles Glowacki, Scribe*