

# Bear Ad Hoc Committee

## Agenda

Regular monthly meeting

**Monday, March 3rd, 2025 @ 5pm**

**CALL TO ORDER:** TIME \_\_\_\_\_

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

**Attendees:** Carolyn Smith, Lynn Stafford, Madison Bottorff

**Absent:**

**Guests in the room:**

**Guests via zoom:**

**Board liaison:** Jennifer Emett

1. Roll call
2. Review meeting guidelines for guests and zoom attendees:

Welcome! Thank you all for attending our committee meeting. We appreciate all involvement and input. In order to respect our committee members and our guests' time, we will follow a strict protocol for sharing thoughts, perspectives, ideas and concerns. We ask that all guests hold their comments and questions for the indicated discussion time on the agenda. After each major topic discussed there will be a 10 minute discussion time opened up to the entire group and you will be asked to raise your hand and share when called upon. Before adjournment we will have a brief 5 minute discussion to address anything that arose that was not on the agenda. If you have items that you would like to be addressed in the meeting, please reach out to me via email 7 days prior to the monthly meeting so that I can add your contribution, if appropriate. THANK YOU! This protocol will help us get more done, in a timely fashion.

3. Agenda Approval

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ AYES \_\_\_\_\_ NAYES \_\_\_\_\_ ABSTAIN \_\_\_\_\_

3. Old Business

Chair report on any information received after the previous meeting on 2/03/25, as needed.

- Jennifer Emett and Carolyn Smith: Updates from Patrol, citation process, etc.
- Ongoing discussion of efforts to grow our committee—a flyer did go out on the FB pages. We can advertise in the Condor as well.

4. New Business

1. Discuss and edit the Plan of Action for our committee to organize next action steps. Assign next step roles, if any.
2. Discuss and edit the Summary Report of our combined research and the attached Recommendation Report for the PMCPOA Board of Directors.

**Open Discussion: 10 minutes**

3. Discuss more strategic ideas to communicate expectations and consequences, as part of our recommendations, to targeted populations of PMC.
  - Discuss information needed for permanent sign creation.
    - What will go on permanent signs?
  - Budget permanent signs and bulletin board purchasing. (discuss potential use of an A2).
  - Discuss what flyers we would like to create with our research on them that can be presented to the POA with recommendations. Create a list.

**Open Discussion: 10 minutes**

5. Final comments unrelated to agenda items: 5 minutes

**Motion to adjourn @ 6:15pm**

Next regular meeting will be held Monday, April 7th, 2025, via Zoom and in the Pavilion @ 5pm.

**Zoom Meeting**

<https://us02web.zoom.us/j/82865926046?pwd=txgWbgmoUY5VGit0t5b4iOsH5QKDKH.1>

Meeting ID: 828 6592 6046

Passcode: 93222