

MPBC Meeting Minutes December 23, 2024

Location: Library/Zoom

- Meeting called to order at 11:11am by Jeanette
- Roll Call to determine Quorum: Present Keith, Kari, Katherine, Jeanette
- Approve Agenda Motion by Kari, 2nd by Keith. Unanimous vote approved
- Approve Minutes: Date(s):12/9/24: Motion by Kari, 2nd by Keith. Unanimous vote approved

- Unfinished Business
 - A. Progress report on 4th & Kaloli: With just the 3 of us, and an occasional assist from Lanell and Teresa, we continue to push with clearing the weeds, and getting the Kaloli frontage cleared. There is a large tree trunk that Keith can cut with his chainsaw, and use a mower to keep the grass down on 4th. That will be more efficient than using a weedeater.
 - B. Progress report on 6th & Maku'u: Keith and Kari will meet on Jan 4 to get mulch in their trucks and bring to the Work Party at 6th/Maku'u on Jan 5. It can then be used to establish planting areas for that site. Will use some of it to put between the rocks along 6th, and plant aloe. Hopefully that will prevent people from entering the mail park and doing 'donuts' in the gravel parking area.
 - C. Mulch for 4th and 6th See above for 6th/Maku'u mulch. Keith will get some mulch to bring to 4th. Katherine to check on cost for larger mulch deliveries. Jeanette to bring aloe plants for the 6th/Maku'u work party.
 - D. Progress on signs, schedule for placement. The Work Party signs for Saturday/Sunday are completed. Kari will continue to work on the M-W-F signs
 - E. Review December Schedule. Next Work Party is on Dec 28 for the 4th/Kaloli site. No working on Christmas Day, or New Year's Day (both Wednesdays).
 - F. Expense reimbursement: Jeanette to bring copy of receipt and meeting minutes approving reimbursement to office.

- New Business
 - A. Set January schedule. 6th/Maku'u is Jan 5 and Jan 19th for Work Party. 4th/Kaloli is Jan 11 and Jan 25. Kari will be off island from Jan 6 – Jan 20.
 - B. Open discussion (15 minutes):
 - 1) Can we add the Donation form to the Billing mail out in January? Kari will see if it will increase the postage cost by adding another piece of paper. Katherine to check printing cost for 8000 double sided sheets. She will also come up with verbiage for introduction/preface to form.
 - 2) Keith asked if Ray (from 6th/Maku'u) could join the committee. After discussion, it was agreed that he could join, if, after we talked with him and voted. Have him attend our next meeting on Jan 13th.
 - 3) Katherine to set up Zoom meeting links and email to members

- Next Meeting: January 13, 2025 11:00am, Library and Zoom
- Adjourn Meeting: Motion to adjourn meeting at 11:58am by Jeanette, 2nd by Kari. Approved unanimously.

Jeanette Baysa, Secretary