

**Lake Samish Association
Special Board Meeting
March 22, 2022**

Zoom meeting called to order at 6:32 p.m.

Board Members In Attendance

Derek Buse, Eric McHenry, Art Baddorf, Micah Ping, Janet Monks, Evan Pulse, Laurie Henley, Sharon Cody.
Quorum achieved.

Community Members In Attendance

Rich Herrmann, Jerry Johnson, John Jenkins, Val Baddorf

Agenda Items

- **Lake Samish Community Hall Status**
Discussion regarding the damage to community hall, insurance coverage, asbestos/mold remediation cost. South Whatcom Fire Authority is considering deeming the building/land surplus and potentially selling.
- **Lake Samish Community Hall History**
Discussion regarding how the Community Hall originated and eventually became the combination Fire Hall/Community Hall on W. Lake Samish Dr.

Action Items

- Motion by Janet Monks to establish a Community Hall subcommittee which will be open to LSA members and non-members as volunteers. Second – Sharon Cody. Approved unanimously.
- Janet will write up a communication to the public as notification of potential loss of use of the existing Lake Samish Community Hall. This will include a survey of the public's interest and desire for the future of the Hall. Email communication will need to be sent ASAP.
- Participants of this meeting will obtain documentation of community donations, fundraisers, volunteer labor, etc. to prove our investment in the Hall.
- Sub-committee to prepare an argument for presentation to the SWFA Commissioner's meeting of April 14th.

Next Meeting

Monday, March 28th via Zoom at 6:30pm

Meeting adjourned at 8:15 pm.

Submitted by Sharon Cody