

## Oregon Country Fair LUMP meeting

February 11, 2020. 6:00 – 8:00 PM at the OCF office

Dennis Todd, Firecat Tom, Aaron Kenton, Shane Harvey, Thom Barr, Robert Albano, Jack Detweiler, Rick Valley, Wally Bomgaars. Scribe: Jain Elliott. Go to meeting: Ann Bennet Rogers, DJ Rogers, Steve Wisnovsky, Paxton Hoag, Anna Scott, Gene Ehrbar.

Announcements: Ann and Paxton attended Vision Action yesterday.

Minutes of last meeting approved.

### Staff reports

BoD liaison report: Aaron says we passed funding to do a carbon neutral project with PSU. Paxton says documentation for the proposal should be up on the .net site.

### Subcommittee and homework reports

Solar pathfinder at the winery/Outer Limits: Dennis, Thom and Aaron met at the winery, used the solar pathfinder & made charts of three sites. Shared info with Peach Power. Have a couple of really excellent sites that aren't currently used for car parking. Anna says can see tree lines on the picture—using it isn't super high tech, but the information it gives us can help educate the Fair family. Aaron will have visuals for the Board work session on April 20th. Hoping to have a tour and potluck at the winery April 19<sup>th</sup>. Best site was south of the house and the old decorative garden.

Ann: educational data format she used, soil maps of winery, contacts at OSU School of Forestry re: carbon sequestration: Ann's convalescent, and will email stuff as she gets it together.

Dennis: outreach to UO departments and schools: Stacy Kiser at LCC forwarded info to her colleagues. Dennis will contact Anthropology, Biology, Creative Writing, Earth Sciences, Environmental Studies, Folklore, Sociology, Women's & Gender Studies, Architecture & Environment, & Planning, Public Policy, & Management at the UO.

Robert: contact Cascade Mycological Society, Green Chemistry at UO: Robert will talk with the Green Product Development Network.

Dennis: Committee Best Practices. LUMP and Path Planning are the best, so far. Access to the .net site has been a stumbling block, but that may change. Paxton says March 1<sup>st</sup> there's a workshop at noon at the Longhouse at LCC. Dennis will learn more about google docs. Paxton has already started. Wally's a fan, sees it as a tool well aligned with the collaborative nature of the organization.

### Old business

Gray water recycling RFQ submittals: choose vendor(s) Biohabitats—nationwide company with a Portland Office, toured site. Sherwood: located in Santa Cruz, did some research on us (their proposal includes Fair pix, quotes “Reverence for the land”.) Listed interesting projects. Watershed Progressive, also based in California. Hyphae Design Laboratory, offices in Oakland & Philadelphia. Jack ranked Sherwood first because they identified a sub-consultant, Laura Allen, from Eugene, giving us a local presence to attend meetings at a fraction of the cost. Anna's ready to have coffee with her. Has a more quantitative method that she uses for ranking. They've worked at Burning Man & Breitenbush. Their proposal included a clear scope of work. Steve wants to echo how important a local presence would be. Jack's second choice, a close choice was Biohabitats, who've done a lot of

projects like this. Their mission statement's very progressive, experienced with seasonal use systems, which is important to us. Dave McKenna also said Sherwood and Biohabitats were his top choices, Sherwood his first. Anna agrees: Sherwood. Jack thinks we should talk to Laura Allen. How tight is her relationship with them? Dennis thinks we should do more discovery before we decide. Jack—We could do telephone or on-line interviews, and then pick. Paxton's concerned that someone from Sherwood hasn't actually been on site. Jack thinks we should invite Laura Allen to come out and look at the site. Anna's ready to move that we're going to a second round with the top two. Passed by consensus. Dennis and Jack will get together on this.

see: <https://ocfpathplanning.org/graywater/index.htm> This is the link to read all four proposals.

#### Education outreach (Robert)

Emergency response possibilities (Robert) Tom says the Veneta fire chief's asked to enter into a mutual aid relationship with us. Flattered, but concerned that the training required would be more than our capacity. Robert says our solar panels would be very valuable during an earthquake that interrupted electricity in the Valley. Aaron says Lane Fire would be willing to work with us if we had CERT training.

GIS mapping (water lines, grey water recycling, green zones) Dennis says Tim Wolden has all the water lines in his head. Hopes to walk with him and get the locations mapped. Gene has submitted a capital projects request to get an accurate mapping device. Anna asks Shane if he has copies of plot plans that include properties with dwellings on them. He does. And documentation for the project at the bus area where we expanded the water and electric lines to the solar electric permanent array. He'll look. Anna has the plot plan we submitted to the County for that. Archeology has the Xavanadu water lines, and New Kids Loop.

Carbon neutral proposal: Anna says there will be student involvement from PSU. Staff might be very busy when they want to be out on the site. Everything needs to be approved by the non-profit institute that's sponsoring this. Aaron says we've agreed to be partners with them, will hear back soon about what this actually means. Paxton says the document we agreed to covers January to August 2020.

Draft work plan: Aaron wants to confirm the winery's still on our agenda, and it is. Paxton wants to add strategic planning, process will start Fair wide this spring. Anna would like to see us focus on two, or at the most, three things, and actually get them completed. Grey water would be her vote. Tom would like a review on current projects, unfinished issues. Green zones, says Dennis. We've developed processes for identifying, designating, and protecting them, but we haven't documented how people who need to can access the information. Small pocket zones in the 8 are especially difficult to map and protect. Ana wonders if we should do a Green Zone Task Force. Shane thinks an educational component will be important to get some of these projects over the finish line. Ann thinks someone should put an article in the Fair Family News about this. Dennis says maybe google docs could help us get a repository of information about sites. Anna volunteers to piece some of these things together. Dennis will send Anna the information from LUMP notes of the past that he's gathered. Dennis: Educational outreach, finishing the LUMP manual on the winery, redoing the LUMP manual map. Robert: what about scanning old documents? Dennis: Google docs might be better. Anna reminds us we're still talking about Green Zones but she wants to talk about our work plan. Dennis will organize ongoing projects, and we can rank them.

We should decide how we can help with the Bio Bliss, first weekend of May. Dennis will organize a Fair Family News article about it.

Next meeting Tuesday, March 10, 2020