

- Bob presented a model to the Commissioners for the transfer based on a precedent established in Hood River County for a non-profit agency. The Commissioners all appear favorable to the concept.
- Bob will put together an official proposal with Leslie Haskell for presentation to the Commissioners at their next meeting so they will be able to vote. Board discussion ref: details, including how much and when UPRD will begin to pay for the costs of operations, insurance, and utilities.

**11. Report on Website and logo.**

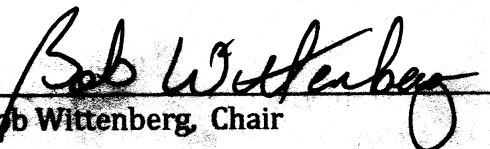
- Blayney reported on discussion with Mike Eastwick ref: redesign of the existing UCC Website. Underwood Community Council (UCC) will need to agree to relinquish control of the existing site.
- Lengthy discussion on various aspects of marketing, purpose of the site, sharing the website with the UCC, access to the site for changes. Shawna has experience with WordPress, the software used to build the site by Lloyd DeKay, and she is willing to work on the redesign.
- It was eventually agreed to keep the existing site providing UCC is willing to give it up, and make changes to the site incrementally, incorporating new logo and branding elements.
- Shawna shared her contact information with the Board:  
shawnalbradley@gmail.com 541-399-5270.
- Discussion ref: Facebook, and the need to keep the design of that site consistent with the Website. The existing UCC Facebook site should be kept, and a new site started for UPRD. Visitors will be encouraged to "like" both sites. Discussion on the future role of the UCC in relation to the UPRD.

**12. Next Regular meeting date. April 18, 1800 at the Underwood Community Center meeting room at 6:00pm.**

- Discussion with Mary Kapp ref: Caroline Elliot and schedule of training for new Facilities Management contractor Shawna Bradley. Kathy LaMotte and Mary will be able to assist as necessary. Ed stated that Caroline will continue to work for the UCC until April 18, at which time the training and transition to the new Facilities Management person should be completed.

Meeting adjourned at 7:05pm

Approved: April 18<sup>th</sup>, 2017

  
Bob Wittenberg, Chair

  
Blayney Myers, Secretary