



CALL TO ORDER

Dorsol Plants called the meeting to order at 3:31 PM.

ROLL CALL

Advisory Board members present: Kent Hay, Kathleen Hosfeld, Brady Nordstrom, Barney Herrera, Ryan Donohue, Amanda McElvaney, Angela Weikel, Dr. Damarys Espinoza, Marc Cote, Grace Wood, Rumi Takahasi, Reagan Wheelock.

Other attendees: Dorsol Plants, SKHHP.

AGENDA MODIFICATIONS

No modifications were made.

PUBLIC COMMENT

No public comment was received.

APPROVAL OF MINUTES

- A. Kathleen Hosfeld moved to approve the April 2, 2026 minutes; the motion was seconded by Brady Nordstrom. Motion was approved. (12-0)

ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

- A. Report on the April 17, 2026 SKHHP Executive Board Meeting

Dorsol Plants provided a summary of the April 17 Executive Board meeting.

RESOLUTIONS

- A. Resolution No 2026-01

Kathleen Hosfeld moved to approve Advisory Board Resolution 2026-01; the motion was seconded by Ryan Donohue. Motion was approved. (12-0)

DISCUSSION ITEMS

- A. Community Partnership Framework

Dorsol Plants presented the draft Community Partnership Framework to the Board. Upon review, the Board determined that additional guidance from the Executive Board is required prior to the further development of the framework.

B. 2026 Housing Capital Fund Evaluation Process

Dorsol Plants presented the draft evaluation form for the 2026 Housing Capital Fund funding round to the Board for review.

C. 2026 Education and Engagement Opportunity: Lived Experience Listening Session Supporting the Evergreen Sustainable Development Standards (ESDS) update

Dorsol Plants provided an update to the Board regarding the final plan for the June 4, 2026 Listening Session.

ADJOURNMENT

Dorsol Plants adjourned the meeting at 5:04 PM.

Dorsol Plants

Dorsol Plants, Program Coordinator