



V-MCC: *Many Voices. Collective Action. Stronger Together.*

## Vashon-Maury Community Council Meeting, Thursday, September 18, 2025

*20250918 Agenda, V-MCC Council, version date: September 4, 2025 (v3)*

**Location:** Land Trust Building, 10014 SW Bank Rd, and on Zoom

### **Join Zoom Meeting:**

<https://us06web.zoom.us/j/85288946985?pwd=Af13LasNi8YjbGD5atjRPfsZ69A7UR.1>

Meeting ID: 852 8894 6985

Passcode: 853406

One tap mobile: +12532050468,,85288946985# US

*Doors open at 6:30 pm. **Networking** (30 min.) before the meeting. Please arrive by 6:55 pm.*

**6:59 President: Confirm that Zoom Recording, AI Summarization, and Close Captioning all have been initiated.**

**7:00 (5 min.) Call to Order**, roll call for quorum (*twenty-five council members minimum*)

*Minutes of the Council Meeting to be taken by Secretary Jen Hrachovec.*

**7:05 (5 min.) Brief Technical Overview** (for Zoom and In-Person Meeting Attendees):

- If you are participating remotely, sign on with phone OR computer, not both.
- If you are on Zoom, stay muted unless you are speaking.
- If you have signed on with anything other than your first and last name, please change it on Zoom so we can know who you are.
- For Zoom attendees: Please be advised that questions on chat may not be answered. (If someone wishes to take on the task of speaking for the person chatting, they are welcome to do that.)
- Democratic Rules of Order can be found here: <https://www.democraticrules.com/> (A flow chart and downloadable summary of the rules can be found in the right margin.)
- Please raise your hand to speak to a motion or participate in open discussion, **and lower** your hand after you have been recognized (or no longer wish to speak). When you raise your hand, it may also help if you state in the chat that your hand is raised.
- If you are speaking in person, please identify yourself the first time you are recognized to speak.

**7:10 (5 min.) Welcome, Invitation to Join Committees, and Reading of Land Acknowledgment** – *Council Volunteer.*

**7:15 (5 min.) Rules of Conduct** (*President JC Graham*):

The Council is committed to conducting its meetings in a civil, respectful, and courteous manner. We expect all participants to demonstrate common courtesy and respect toward fellow Islanders and guests.

As we build our new Council, we are dedicated to creating a safe and healing space to address our shared interests. Rudeness, personal criticism, and ridicule—including in online chat contributions—are not acceptable and will not be tolerated.

Please keep your remarks focused on the *issues*, not on *individuals*.

*We are here because we are stronger together.*

➤ *Show of hands to demonstrate intent to honor the Rules of Conduct.*

7:20 (5 min.) **Finalize minutes of *previous* Council meetings:** [August 21, 2025](#)  
[September 3, 2025](#)

7:25 (5 min.) **Finalize agenda for *this* Council Meeting:** [September 18, 2025](#)

7:30 (30 min.) **Presentation** - Island Road Safety with Sargeant Theresa Schrimpsheer, see News [Input Requested: Safe Streets for All](#).

8:00 (5 min.) **Introduction to Rules of Procedure** (President JC Graham)

- Only members can vote. If you have recently joined, you will know your membership has been processed if you have received a welcome e-mail from Debby Jackson.
- *Show of hands for Good Faith Voting.*
- Brief explanation of making motions and amendments.
- Mover's privilege.
- Explanation of Points of Order.

8:05 (15 min.) **Appointment to Vashon Ferry Advisory Committee (VFAC)**

8:20 (15 min.) **Old Business**

None

8:35 (maximum of 20 minutes) **New Business**

*See Addendum 1 for information regarding New Business.*

**Community Input and Questions** (the floor will be open for input, questions, and discussion as time allows)

8:55 **Announcements**

9:00 **Adjourn** No later than 9:00 pm, if at all possible

**Next Regular Council Meeting:** Thursday, October 16, 2025, 6:30 pm (Networking); 7:00 pm (Meeting).

**Board of Directors Meetings** are regularly held on first Thursdays, at the Land Trust Building.

- Guests are welcome to observe (either in person or via Zoom at the above link.)
- The next V-MCC Board meeting will be held on October 2, 2025.

General questions may be sent to [info@v-mcc.org](mailto:info@v-mcc.org)

V-MCC Secretary Jen Hrachovec can be reached directly at [Secretary.V-MCC@proton.me](mailto:Secretary.V-MCC@proton.me).

V-MCC President JC Graham can be reached directly at [President.V-MCC@proton.me](mailto:President.V-MCC@proton.me).

## Addendum 1. Information Regarding New Business.

- Motions may be made from the floor during this time. A substantive motion is a formal proposal put before the Council that directly addresses the reasons for which our Council exists.<sup>1</sup> Unless intermediate action is needed<sup>2</sup>, any substantive motions that are moved and seconded—unless postponed indefinitely— will be further considered and voted upon at the next Council meeting. However, routine procedural and operational motions do not automatically require a month's delay.
- Making a substantive motion (to be decided by majority rule) - or to amend, table, rescind, or postpone a motion - is *not* the only action you can take during New Business!  
Here are some other options:
  - Move to discuss a certain topic for a set period of time.
  - Move to seek Council consensus on a certain subject, for a set period of time.
  - Ask that a straw poll (a nonbinding record of support and opposition) be taken on a certain subject.
- There also are other possibilities for procedural motions that *will* be decided by a majority vote:
  - Request an informational presentation or written update from a committee, officer, or guest expert.
  - Move that someone (a V-MCC committee, the V-MCC Board, or someone else) be asked to investigate a certain matter and report back to the Council (either at a later date or when they are ready).
  - Move to refer an issue to an existing committee for consideration and report back.
  - Move that a certain advisory committee be formed. Ideally you will have a draft mission statement ready and at least an interim committee chair in mind. Advisory committees may be either Standing (ongoing) or Ad Hoc (temporary).
  - Move that a certain person or group be requested to address the Council. (Ideally you will also indicate a contact person or who is expected to issue the request.)
  - Move that someone (or a group) be recognized for some outstanding contribution or achievement.
  - Propose scheduling a special meeting or community forum on a specific issue.
- In formulating your substantive motion, please consider the following questions from the *GARE<sup>3</sup> Toolkit*:
  - **Proposal:** What is the policy, program, practice or budget decision under consideration? What are the desired results and outcomes?
  - **Data:** What's the data? What does the data tell us?
  - **Community engagement:** How have communities been engaged? Are there opportunities to expand engagement?
  - **Analysis and strategies:** Who will benefit from or be burdened by your proposal? What are your strategies for advancing racial equity or mitigating unintended consequences?
  - **Implementation:** What is your plan for implementation?
  - **Accountability and communication:** How will you ensure accountability, communicate, and evaluate results?

A guided consideration of these questions may be found at  
[https://belonging.berkeley.edu/sites/default/files/gare-racial\\_equity\\_toolkit.pdf](https://belonging.berkeley.edu/sites/default/files/gare-racial_equity_toolkit.pdf)

<sup>1</sup> These are matters such as lobbying for a certain policy change or governmental action) or amendments to V-MCC's Bylaws or Standing Rules.

<sup>2</sup> For example Board approval, in the case of Bylaws amendments.

<sup>3</sup> GARE is the Government Alliance on Race and Equity.