



## AGENDA

April 24, 2022, at 9:00am

(Fiscal year June 1, 2021 thru May 31, 2022)

Co-President: Brent Titus

Co-President: Bill Teichman

Vice-President: Dwain Kallek

Secretary: Rebecca Cook

Treasurer: Jenni Caverson

Board Members: Larry Jack, Len Uller, Michelle Childs, Tom Johnson

- I. Call to order:
- II. Approval of meeting minutes:
- III. Approval of Financials.
- IV. Preparation for annual meeting
- V. Park Pavilion.
- VI. Committee updates
  - a. Building (Jason Caverson) –
  - b. Election (Michelle Childs) –
  - c. Forestry (Tom Johnson) –
  - d. Lake and Park (Dwain Kallek) –
  - e. Oil and Gas Remediation (Kevin Sagasser) –
  - f. Road and Snow (Larry Jack)-
  - g. Dumpsters (Tom Johnson) –
  - h. Social Media (Larry Jack/Jenni Caverson) –
  - i. Special Events (Michelle Childs/Rebecca Cook) –
  - j. Welcome (Sandy Kallek) –
- VII. Future Business –
- VIII. Adjournment –

Next meeting: