



## AGENDA

December 5, 2021, at 9:00am zoom meeting

(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 December meeting minutes
- III. Approval of Financials.
- IV. New Website
- V. Dumpsters
- VI. Organization of records
- VII. Zoning/blight issues
- VIII. Park Pavilion
- IX. Map being posted on the website of Wilderness Valley
- X. Map being drafted on where you can ride in the valley
- XI. Blocking of easements
- XII. Committee updates
  - a. Building (Jason Caverson)
  - b. Election (Michelle Childs)
  - c. Forestry (Tom Johson)
  - d. Lake and Park (Dwain Kallek)
  - e. Oil and Gas Remediation (Kevin Sagasser)
  - f. Road and Snow (Larry Jack)
  - g. Dumpsters (Mike Cook)
  - h. Social Media (Larry Jack/Jenni Caverson)
  - i. Special Events (Michelle Childs/Rebecca Cook)
  - j. Welcome (Sandy Kallek)
- XIII. Future Business
- XIV. Adjournment

Next meeting: \_\_\_\_\_