



AGENDA

May 15, 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. Annual meeting preparation:
- V. Park Pavilion:
- VI. Bylaw amendments:
- VII. Dumpsters Contract:
- VIII. Renewal of Microsoft Office
- IX. 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) –
- X. Future Business –
- XI. Adjournment –

Next meeting: