



AGENDA

Date: Sept 17, 2023, Time:5:00 pm Location: Brent Titus/Zoom

(Fiscal year June 1, 2022, thru May 31, 2023)

President: Brent Titus

Secretary: Rebecca Cook

Vice-President: Dwain Kallek

Treasurer: Jenni Caverson

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

- I. Call to order:
- II. Approval of meeting minutes:
- III. Approval of Financials:
- IV. Review/approve updated Handbook
- V. 2023 Road Contract
- VI. Review/discuss semi annual plume report from Lambda
- VII. 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 (Bill Teichman)
 - g. Dumpsters (Tom Johnson)
 - h. Social Media (Larry Jack/Jenni Caverson)
 - i. Special Events (Michelle Childs/Rebecca Cook)
 - j. Welcome (Michelle Childs)
- VIII. Future Business:
- IX. Adjournment:

Next meeting: