



AGENDA

May 15, 2021 at 9:00am at Dwain Kalleks

(fiscal year June 1, 2020 thru May 31, 2021)

New board elected September 5, 2020

Co-President: Brent Titus

Co-President: Bill Teichman

Vice-President: Dwain Kallek

Secretary: Rebecca Cook

Treasurer: Jenni Caverson

Board Member: Larry Jack

- I. Call to order.
- II. Approval of the April meeting minutes.
- III. Financials
- IV. Review of draft reports for the annual meeting from committee chairs.
- V. Illegal dumping fines
- VI. Josh Kent endorsement letter
- VII. Organization of records quotes.
- VIII. Committee updates
 - a. Building (Jason Caverson)
 - b. Election (Michelle Childs)
 - c. Forestry (Brent Titus)
 - 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 (Candi Teichman)
 - j. Welcome (Sandy Kallek)
- IX. Future Business
- X. Adjournment

Next meeting: _____, 2020 at _____