



## AGENDA

**SEPTEMBER 27, 2020 AT 2PM**

(Fiscal Year June 1, 2020 thru May 31, 2021)

New Board elected September 5, 2020

Co-President: Brent Titus  
Secretary: Rebecca Cook

Co-President: Bill Teichman  
Treasurer: Jenni Caverson

Vice-President: Dwain Kallek  
Board Member: Larry Jack

- I) Call to Order
- II) Transfer of Information
  - a. Financials
  - b. Attorney contact
- III) Road bids
- IV) Old records
- V) Recurring tech subscription
- VI) Smugglers Pass
- VII) Road signs
- VIII) ATV ride
- IX) Update plot map
- X) Future Business
- XI) Committee Updates (*Chair can email the Board with their updates in lieu of appearing monthly*)
  - a. Building (Jason Caverson)
  - b. Election (Michelle Childs)
  - c. Forestry (Brent Titus)
  - d. Lake & Park (Dwain Kallek)
  - e. Oil & Gas Remediation (Kevin Sagasser)
  - f. Road & Snow (Larry Jack)
  - g. Dumpsters (Mike Cook)
  - h. Social Media (Larry Jack/Jenni Caverson)
  - i. Special Events (Candi Teichman)
  - j. Welcome (Sandy Kallek)
- XII) Adjournment

Next Meeting: \_\_\_\_\_, 2020 at \_\_\_\_\_

**PO Box 871**

**Gaylord, MI 49734**

[www.wildernessvalleymi.org](http://www.wildernessvalleymi.org)