

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Paula Paynter, Trent Williams, Mary Williams, Cheryl Owen, Sandi Brauns
3. APPROVAL OF AGENDA – Mary made the motion to approve the agenda as printed, and Sandi seconded the motion. The motion was approved by all
4. APPROVAL OF MINUTES FROM October – Trent made a motion to approve the minutes as printed, and Mary seconded the motion. The motion was approved by all.
5. TREASURER’S REPORT and BOARD APPROVAL FOR October – Trent made a motion to approve the treasurer’s report, and Cheryl seconded the motion. The motion was approved by all.
6. OLD BUSINESS
  - a. Inundation – Eileen Reisner – This has been pending for over 2 years. Eileen will begin to follow up every 2 weeks.
  - b. 2022 Events:
    - i. Fall Festival – Cheryl reported the event was a huge success. We served over 200 meals. Most of all the vendors who signed up attending the festival.
    - ii. Trunk-R-Treat – Trent reported that the event was a huge success. Trent appreciated everyone who attended. Next year the time should be changed to 6pm to 8pm.
    - iii. Christmas Dinner – December 10<sup>th</sup> – Mary report that Frank will cook. Mary will need to find out who will need Christmas baskets this year. Paula will call Elaine Galvin and find out who is in need of a basket. Mary asked that Dave continue to prepare the lemonade and coffee. We are looking at serving 150 or more this year. Mary is still looking for Santa and his elves. Dee will be contacted regarding the cookie trays that she does every year. We will have the Christmas tree lighting as usual.
  - c. Grant Information – Tom Harris – No report.
7. NEW BUSINESS
  - a. Special Meeting Results – Trent made a motion to respond to Shimmick Constructions’ request to withdraw water from the Finnon Lake Reservoir. The motion included requesting metering, documentation, limits based on minimum lake level, and hold harmless due to water quality of concrete performance. The motion was seconded by Cheryl and it was approved by all. Mary made a motion to pay Frank’s Diner for the preparation of food for the Fall

Festival event. The motion was seconded by Trent and approved by all.

- b. Nominations of MVFA 2023 Board – Paula stated that she should have opened nominations for new board members at the last meeting. Paula read the bylaws regarding nominations. Paula has accepted 2 nominations. Because nominations were not opened at the last meeting Paula has opened it for additional nominations for a week.

## 8. COMMITTEE REPORTS

- a. Finnon Lake Recreation Area Property – Trent submitted a list of completed projects and projects that need to be completed. See attached.
  - i. Frank’s Lease Renewal – MVFA has renewed Frank’s lease.
  - ii. Batch Plant – Charles Murrow from Shimmick reported that they are keeping an eye on what road improvements are needed and they are communicating with the county. The construction company is making improvements to the roads that they are allowed to do. The crane trussell is under construction that will be used to install the foundation and footings. The construction schedule is on time. The company is reporting a lot of positive feedback from the community. It was suggested that more signage is needed at the cutoff road to remind drivers to drive with caution as the batch plant ramps up production. All environmental issues have been cleared. On 11/15 the batch plant is ready to ramp up production.

Trent made a motion that we approve the addendum to the Shimmick lease as agreed to by Shimmick to allow withdrawal of water from Finnon Lake Reservoir, and Paula seconded the motion. The motion was approved by all. Addendum attached.

- iii. Disc Golf Pads – Shimmick will help with constructing new concrete pads.
- iv. FLRA Seasonal Projects – included in the list. Trent made a motion that we allocate up to \$250 for additional shelving for storage of maintenance equipment in the large container and Paula seconded the motion. Motion was approved by all.

- b. Fish and Wildlife – Dave Angelo – Nothing to report. Right now, Folsom Lake is the only recipient of fish being planted.
  - c. Disc Golf – Eileen Reisner – report on 2 successful tournaments this year.
  - d. HIPCAMP – Eileen Reisner/Cheryl Owen – we are continuing to stay in close contact with HipCamp to improve our reports and allow campers to change sites without having to call HipCamp.
  - e. Donation Committee – Meredith Blain – Waiting for a bank account to be opened for the Auxiliary Group. MVFA has approved handling 3<sup>rd</sup> party tax letters for the group. Meredith has drafted a letter and will ask for approval. The Chief has put together a wish list of items and improvements needed for the fire station which totaled about \$139,300.00. The Auxiliary Group bylaws are still being worked on and will be ready to install new board members in January.
  - f. Byte – Rob Kirkpatrick – No report.
  - g. New Neighbor – Sandi Brauns – has been very busy with other volunteer activities but is still looking for new information for the packets.
  - h. Recycle – Sandi Brauns – we were able to collect \$441.03 from recycling last month for Station 75.
9. PUBLIC COMMENTS ON NON-AGENDA ITEM – Dawn Buhnerkempe asked if Raffles would be coming back. There was a discussion about the raffle process and it will be presented to the new board next year.

Mary recommended that the schedule for events for next year be as follows:

Easter Egg Hunt – May 6  
Spaghetti Dinner – June 3  
Fall Festival – October 14  
Trunk-R-Treat – October 28  
Christmas Dinner – December 9

A motion was made by Paula to approve the event dates for next year. Trent seconded the motion and it was approved by all.

Kim Purcell wanted to remind everyone to continue to promote the Fire station fundraiser on November 19.

MVFA received a list of items that will be donated to the Fire station for fundraising.

It was also suggested by Bill Buhnerkempe that we ask Shimmick for stand pipes to be installed so that they can draw water from Fannon Lake. We have these installed at Trout Lake, Catfish Lake and maybe one at Dyer. Trent agreed to discuss this proposal with Shimmick.

10. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD

11. ADJOURNMENT – 4:35 PM