

**NOTICE AND AGENDA OF BVIA BOARD MEETING**  
**SATURDAY, August 6, 2022**  
**10:00 AM**

A regular meeting of the Board of Directors of the Beaver Valley Improvement Association will be held on the above date at the BVIA Community Center.

1. Call to order (10:00am)
2. Establishment of Quorum
3. Minutes of Last Regular Meeting (July 9, 2022) (5 minutes)
4. Treasurer's Report -Sarah Linkey (5 minutes)  
Discussion of 2021 Compilation/Audit
5. Building Plans (5 minutes)
6. Correspondence (5 minutes)
7. Project Tasks
  - a) Alternative Emergency Exit -Rick Lovdahl (1 minute)
  - b) Firewise -Rick Lovdahl (1 minute)
8. Roads, Grounds and Culverts Bill Campbell (1 minute)
9. Old Business (15 minutes)  
Beaver Valley Water Company Mediation/ Next Steps
10. New Business
11. Member Comments (10 minutes)
12. Next Meeting - September 10, 2022 at 10:00am
13. Adjournment

Auxiliary News- Patty Gonzales

**\*Executive Session\***  
**Saturday, August 6 9AM\***