**NOTICE & AGENDA OF BVIA BOARD MEETING**

**DATE: SATURDAY, MARCH 5, 2022**

**TIME: 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 (10:00 am)
2. ESTABLISHMENT OF QUORUM
3. PACKAGES MAILED OUT BY PDS FOR ANNUAL BOARD ELECTION
4. MINUTES OF LAST REGULAR MEETING (February 5, 2022) (5 minutes)
5. TREASURERS REPORT – Sarah Linkey (5 minutes)
6. BUILDING PLANS - Sieberts (5 minutes)
7. CORRESPONDENCE: (5 minutes)
8. PROJECTS/TASKS:
	1. Alternative Emergency Exit Update – Rick Lovdahl (5 minutes)
9. ROADS, GROUNDS & CULVERTS – Bill Campbell (10 minutes)
10. OLD BUSINESS – (5 minutes)
11. NEW BUSINESS – Liability Insurance Carrier Proposal (5 minutes)
12. MEMBER COMMENTS - (10 minutes)
13. NEXT MEETING – APRIL 9, 2022 ANNUAL MEETING at 1:00 PM
14. ADJOURNMENT

**Gila County Sheriff’s Office Presentation - (11:00 am)**

 **Wildland Fire Emergency Evacuation Procedures**