

Naukati Bay Inc. Community Association

Monthly Meeting Agenda

D I R E C T O R S	<input type="checkbox"/>	Mark Christopherson (Vice President)	Seat 1 Term Expires 2025	<input type="checkbox"/>	
	<input type="checkbox"/>	Charles Russell	Seat 2 Term Expires 2025	<input type="checkbox"/>	
	<input type="checkbox"/>	Heidi Young (Treasurer)	Seat 3 Term Expires 2026	<input type="checkbox"/>	
	<input type="checkbox"/>	Derek Shell	Seat 4 Term Expires 2026	<input type="checkbox"/>	
	<input type="checkbox"/>	Shelly LaGrou (Secretary)	Seat 5 Term Expires 2025	<input type="checkbox"/>	
	<input type="checkbox"/>	Venessa Richter Russell (President)	Seat 6 Term Expires 2027	<input type="checkbox"/>	
	<input type="checkbox"/>	Summer Gore	Seat 7 Term Expires 2027	<input type="checkbox"/>	

Date: February 26, 2025

Where: Harbor Master Building

Time: 6:30 pm

Our Mission: The community of Naukati Bay Inc. will work together to preserve our rural / subsistence lifestyle; and, through responsible use of resources, foster wholesome and economically viable community.

WHAT	HOW	Primary	Action Required
Call to Order:		President	Yes
Roll Call		Secretary	Yes
Pledge of Allegiance		President	
President Message		President	
Introduce Guests & Public Comment		President	Yes
Order of Business:	Approve Agenda		Yes
Order of Business	Approve minutes		Yes
Financial Reports:	Community Association Account	Treasurer	Yes
	Presentation of Bills/payments	Treasurer	Yes
	Budget	Treasurer	
Standing committee Reports			
	Website	Venessa, Derek	
	Community Engagement	Derek, Summer, Mike	
	Fire/Ems	Charles, Venessa, Josh	
	Roads	Mark	
	Waterfront	Paul, Mark	
	Public Works	Heidi, Venessa	
	Governance/Strategic Planning	Heidi, Mark, Maria	
Old Business	Safe deposit box		
New Business	Resignation of Mark Christopherson		
Public comment:			
Adjournment:			