**REGULAR BOARD MEETING**

**7:00 P.M.**

**FRANKS DINER**

**February 7, 2019**

1. **CALL TO ORDER**
2. **ROLL CALL OF MEMBERS:**  Chris Dillender, Andrew Gregory, Tom Harris, Linda Heyart, Gary Morris, Kim Purcell, Eileen Reisner
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES FROM LAST MEETING**
5. **REPORTS**
   1. Treasurer’s Report and Board Approval – Karryn Morris
   2. Support Group Report – Andrew

1. **OLD BUSINESS**
   1. Attorney Generals Guide for Charities signature sheet
   2. CA DOJ forms and fees - Tom
2. **NEW BUSINESS**
   1. Letter to Devery Minor – Tom
   2. Campground reservation changes – Eileen
   3. Mosquito Byte fees – Karryn
   4. Food pantry and emergency funds – Linda
   5. Merchandise order – Mary Ann
   6. Discuss July 4th Board meeting - Linda
3. **FINNON LAKE PROPERTY**
4. Campground & Property – Tom
5. Building Committee – Kim
6. Fish and Wildlife Committee – Dave
7. Disc Golf Committee – Chris
8. **GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD**
9. **FROM THE FLOOR**

Public comments on non-agenda items. Time limit of three minutes. The Board appreciates all appropriate comments from members and will take comments into consideration. Board members, however, are not obligated to speak to any comments or answer any questions during this period.

1. **BOARD MEMBERS TO BE HEARD (close session if necessary).**
2. **ADJOURNMENT**