

1. CALL TO ORDER
2. ROLL CALL OF MEMBERS: Paula Paynter, Trent Williams, Mary Williams, Cheryl Owen, Sandi Brauns
3. APPROVAL OF AGENDA – Sandi made the motion to approve the agenda as printed, and Trent seconded the motion. The motion was approved by all.
4. APPROVAL OF MINUTES FROM November – Mary made a motion to approve the minutes as printed, and Sandi seconded the motion. The motion was approved by all.
5. TREASURER’S REPORT and BOARD APPROVAL FOR October – Mary presented the treasurer’s report. Cheryl made a motion to approve the report, and Mary seconded the motion. The motion was approved by all.
6. SPECIAL MEETING RESULTS – A special meeting was conducted during the month and it was decided to continue to pay to have bathrooms cleaned during the off-season.
7. NEW BUSINESS
 - a. New MVFA 2023 Board Members voted in: Paula read the nomination and voting process from the current by-laws. Tony Christensen and Clay Paul were voted in by all. Trent thanked Paula and Sandi for all of their support over the years.
8. OLD BUSINESS
 - a. Inundation – Eileen Reisner – Hopefully it will be finished within the next 2 weeks.
 - b. 2022 Events:
 - i. Christmas Dinner – December 10th – Mary – Set-up will be at 11 am. Frank will prepare the food. Santa and his Elves will be attending the dinner. Gift stockings will be presented by Santa to the attending children.
9. COMMITTEE REPORTS
 - a. FLRA Property
 - i. Batch Plant – Trent – Showed everyone a picture of what the batch plant site currently looks like. Trent talked about the bridge footings that are currently being installed. The county and Shimmick Construction Co. will be holding a community meeting on 12/19 at the Fire Station regarding the bridge progress.
 - ii. FLRA Seasonal Projects – Trent will meet with a small group of volunteers Saturday, weather permitting, to talk about what materials and activities that will need to be done on the property. Shelves for the container were purchased for a

lesser cost and have been put together. Trent is meeting with the disc golf guys and local volunteers on 12/18 regarding the new concrete pads and how they need to be positioned.

- b. Fish and Wildlife – Dave Angelo – Fishing is slow due to the cold weather. Dave contacted Fish and Wildlife regarding fish stocking. The water is not cold enough maybe next month Dave will have an answer from them regarding the stocking of fish. The bird watch will be on 12/10 at 9 am.
 - c. Disc Golf – Eileen Reisner – The Turkey Puke competition was held 2 weeks ago. We need to make sure all involved know where to park. They need to park in day use area and not at Franks or on the dam.
 - d. HIPCAMP – Eileen Reisner/Cheryl Owen – we are continuing to stay in close contact with HipCamp to improve our reports.
 - e. Byte – Rob Kirkpatrick – No report.
 - f. New Neighbor – Sandi Brauns turned over the packets to Mary. Mary will be working on the packets soon.
 - g. Recycle – Sandi Brauns – will need to be done soon.
10. PUBLIC COMMENTS ON NON-AGENDA ITEMS – Kim wanted everyone to know that there will be 22 vendors at the Craft Fair Saturday.
11. GOOD AND WELFARE OF THE COMMUNITY AND THE BOARD – Received donations to MVFA from two anonymous donors for \$2050.00.
12. ADJOURNMENT – 3:27 PM