



Board of Directors Meeting Minutes  
Friday, Nov. 20 | 8:30am-9:30am

I. Welcome (R. Crockett) (8:30am)
<ul style="list-style-type: none"><li>● Roll Call/Declaration of Quorum -R. Crockett, E. Thomsen, A. Malin, M. Davis, P. Wilson, J. Sanchez, C. Gendreau, M. Dalvit, J. Roberts, D. Patterson, T. Simon</li><li>● Public Comment- None</li><li>● Approval of Agenda -Rich motion to approve agenda November 20, 2020 Amber 2nd, approval</li><li>● Approval of Minutes from past meeting -Cyndi motion to approve, Amber 2nd, approval</li></ul>
II. Agenda (8:31-9:00)
Action Items to Vote <ul style="list-style-type: none"><li>● Officer Elections- Malin nominates Rich for President, Cyndi 2nd, approval</li><li>● Office Elections- Rich nominated Michael for Treasurer, Cyndi 2nd, approval</li><li>● Finance Update- Amber motion to approve, Cyndi 2nd, approval</li></ul> Principal report <ul style="list-style-type: none"><li>● Expedition Night</li><li>● Staffing Update</li></ul>
III. Finance <ul style="list-style-type: none"><li>- CARES money being spent, will be reimbursed, PPR 90% during window</li></ul>
IV. Unfinished business <ul style="list-style-type: none"><li>● Fire Line Repair &amp; Update</li><li>● COVID Matrix - Review Current Data</li></ul>
V. Adjournment (9:30)