

ENFIA Board Meeting Agenda
August 20, 2019 3:00pm
Forest Supervisor's Office Placerville CA

1. Open Meeting
2. Approve Agenda
3. Approve Minutes

Special guest/presentation Carolyn Gilmore from the Cal. Pony Express Trail Association

**Contractor Reports
Retail (retail manager)**

4.

Carson Pass (Carson Pass Manager)

5. Reviewing/updating CPM contract.
6. Using credit cards to pay for parking at CP.

USFS

7. Kristi to update:
8. Revitalizing the Hwy 50 Forest Walkers
9. Review status of the projects listed in the Operating Plan

Website Update

10. Review Webmaster contract.

Management Report

11. Larry to update.

Finance/Treasurer's Report

12. **\$61,183*** in the checking account and **\$16,027*** in the donation account. *rounded to nearest dollar.
Approximately **\$15,000** more than July 2018.
13. Recognition of our CPA/accounting firm.

Membership

14. Bruce to update

Old Business

15. Teacher Education Grants for the following year(s) (Carl suggest \$600 for one grant). Held over from July's meeting.

New Business

16. Pick a date for the annual membership meeting.

Next meeting Sep. 10, 2019
Adjournment