

ENFIA Board Meeting Agenda
July 16, 2021 (Friday)
10:00 AM (PST)
Zoom Video Conference

1. Open meeting
2. Approve Agenda
3. Approve Minutes: June 16, 2021 (sent on July 7th)
4. **Manager/President Report:** (Larry Moore)
5. **USFS:** (Kristi Schroeder and Chris Sailor)
 - A. Iron Ranger status (broken into July 3rd), electronic or repaired?
 - B. Fire update
 - C. Restroom update
 - D. Cabin update for water reconnection
6. **Finance/Treasurer's Report** (Keli Gwyn)
 - A. Checking acct balance:
 - B. Donation acct balance:
7. **Retail Coordinator Report** (Keli Gwyn)
 - A. Custom merchandise report
 - B. Square procedures for parking \$5
 - C. CPIS sale and operations
8. **Carson Pass Coordinator Report** (Karen Heine)
 - A. Short on docent volunteers for upcoming August! (New: Ben Cook)
 - B. Merchandise selling well
 - C. Cabin maintenance: range turned off, water status report, downed trees, open
 - D. New docents update (David, Stan, Lin, Allison, Lucrecia, Allison)
 - E. Solar panels and lithium battery at station, Go Fund me for these two items?
 - F. Planter boxes new vegetation
 - G. Interpretative Walks going well
 - H. Missing campsite binder replaced, thanks to Lisa, Mark, and David
9. **Hwy 50 development** report from recent meeting (Carl Gwyn)
 - A. New name chosen
 - B. Interpretive walks status
 - C. Tells Peak Members only walk to B-17 crash site
 - D. Forest Service comments
10. **Membership update:** (Carl Gwyn)
 - A. Coordinator report
 - B. Membership tri-fold printed
11. **Facebook Update:** (Mark Sandperl)
 - A. Pictures and hits
 - B. Positive comments from SO, SO many people!
 - C. Geocaching placed at station, outside

Old Business:

12. By laws changes (Bruce) tabled until fall 2021

13. New Business:

Next Board member meeting: August 18, 2021, Wednesday at 10 am on Zoom.