

ENFIA Board Meeting Agenda

Oct 20, 2021

9:30 AM (PST)

Zoom Video Conference

1. Open meeting
2. Approve Agenda
3. Approve Minutes: Sept. 15, 2021
4. **Manager/President Report:** (Larry Moore)
 - A. General Meeting plan
 - B. Board seat vacancy
 - C. Nov. Meeting
5. **USFS:** (Kristi Schroeder and Chris Sailor)
 - A. Fire update
 - B. Opening of the Eldorado Forest
6. **Finance/Treasurer's Report** (Keli Gwyn)
 - A. Checking acct balance:
 - B. Donation acct balance:
 - C. Status of accountant
7. **Retail Coordinator Report** (Keli Gwyn)
 - A. Custom merchandise report
 - B. Station closing procedures in terms of merchandise
 - C. Sale and operations
8. **Carson Pass Coordinator Report** (Karen Heine)
 - A. Letter for ENFIA Newsletter
 - B. Cabin maintenance: range, water status report, new FS lock and key ("hide-a-key"): CLOSED
 - C. Solar panels and lithium battery at station, interest in exploring a grant (Stan)
 - D. any news of scheduler (Stan or Robyn)
 - E. CPIS CLOSED! Key found and boxes removed (by David Woodruff)
 - F. Brown paint for Silver Lake Cabin and screen material (screen and wood to frame.)
9. **Hwy 50 development** report from recent meeting (Carl Gwyn)
 - A. Interpretative Walk plan for next year
 - B. USFS needs
10. **Website Update:** (Carl)
11. **Membership update:** (Stan T.)
 - A. Coordinator report
 - B. New members?
12. **Facebook Update:** (Mark Sandperl)

Old Business:

13. By laws changes (Bruce) tabled until **fall** 2021, But now it is fall!

14. Annual Meeting, Board election, interp. Training at the end on Nov. 13 instead of regular month

15. New Business:

Annual Meeting: Nov. 13, 2021, Wednesday at 10 am on Zoom. (Hosted by Carl) which includes an invite to the general membership, voting for any empty board positions, and a “training” afterward.

Next regular meeting: Dec. 15 at 10 am on Zoom