

ENFIA Board Meeting Agenda

January 19, 2021

10:00AM (PST)

Zoom Video Conference

1. Open meeting
2. Approve Agenda
3. Approve Minutes: Annual General Meeting, Dec. 15, 2021
4. **Manager/President Report:** (Larry Moore)
  - A. Regular report
  - B. Welcome to our two new Board Members: Phil and Lisa
5. **USFS:** (Kristi Schroeder and Chris Sailor)
  - A. Fire restoration progress
  - B. New news
  - C. COVID protocols
6. **ENFIA's Treasurer's Report** (Keli Gwyn)/Lisa Irving-Peterson
  - A. Checking acct balance:
  - B. Donation acct balance:
7. **ENFIA Retail Coordinator Report** (Keli Gwyn)
  - A. Custom merchandise report
  - B. Sale and operations
8. **ENFIA Retail Team Lead Report** (Lisa)
9. **Carson Pass Coordinator Report** (Karen Heine)
  - A. Three new docents, still looking
  - B. Looking for scheduler
  - C. Solar panels and lithium battery at station, interest in exploring a grant (Stan)
  - D. Silver lake cabin: brown paint, range install, screening material, clean-up day (Phil)
10. **CPIS Maintenance Team Lead** (Phil Hartvig)
9. **Hwy 50 development** report from recent meeting (Carl Gwyn)
  - A. Next year's plans
  - B. USFS needs
10. **Website Update:** (Carl)
  - A. Thanks
  - B. New developments
  - C. Hits
11. **Membership update:** (Stan T.)
  - A. Coordinator status report
  - B. New members?
12. **Facebook Update:** (Mark Sandperl)

**13. Old Business:**

**14. New Business:**

Next regular meeting: February 16<sup>th</sup> at 10 am on Zoom