

ENFIA Board Meeting Agenda

November 15, 2023 @ 9:00 AM (PST)

Zoom Meeting

1. Open meeting
2. Approve Agenda for November 2023 meeting (amend as needed)
3. Approve Minutes from September 2023 meeting (amend as needed)
4. Board Election Results (Stan Trevena)
 - a. Two new board members were elected at the October 14th business meeting at the Docent Appreciation Lunch in South Lake Tahoe
 - b. Board positions will be assigned at the December 21st board meeting
5. President Report: (Stan Trevena)
 - a. Regular Report - ENFIA business
 - i. Solar Power and Stove/Chimney Repairs
 - ii. Restructuring and recruiting members for new positions
 - iii. ENFIA Transition
 1. Carl and Keli Gwyn passing of responsibilities
 2. Retail Team to replace Retail Manager
 3. Station Management Team to replace Station Manager
 4. Scheduling position
 - iv. ENFIA Google Workspace
 - v. Joint Project with USFS
 1. IR Trail Counters
 - b. Other items - as per board member requests
6. Vice President Report (Ken Neiland)
 - a. Potential Highway 50 corridor projects
7. USFS: (Kristi Schroeder and Chris Sailor)
 - a. Updates from prior months
 - b. Other items/developments/needs
8. ENFIA's Treasurer's Report (Lisa Irving-Peterson)
 - a. Checking account balance:
 - b. Donation account balance:
 - c. Other items/developments/needs
9. ENFIA Retail Report (Lisa Irving-Peterson)
 - a. Regular report
 - b. Other items/developments/needs:

10. Carson Pass Station Coordinator/Manager Report (Karen Heine)
 - a. Carson Pass Station Operations
 - b. Other items/developments/needs

11. Facilities Report (Phil Hartvig)
 - a. Carson Pass Station projects (Repairs/future needs)
 - b. Silver Lake Cabin projects (Repairs/future needs)

12. Highway 50 Corridor Development Report
 - a. USFS needs & updates
 - b. Other developments

13. Website Update:
 - a. Updates/developments/needs

14. Membership update:
 - a. Coordinator status report (Current membership and renewal status)

15. Facebook/Newsletter Update: (Mark/Robyn Sandperl)
 - a. Update/Needs-new development

16. Old Business: (As per board request - items carried over from previous meetings)
 - a.

17. New Business: (Things to plan/work on for next meeting)

18. Adjourn Meeting

Next meeting set for December 20, 2023