



**Big Elk Meadows Association  
Saturday, August 15<sup>th</sup>, 2020  
Meeting Agenda**

**09:00 Call to Order by President**

- Quorum verification – (Board members attending):
- Board members not in attendance:
- Members in Attendance:
- Non-members in Attendance:
- Staff in Attendance:
- Request for Executive Session made by \_\_\_\_\_ for the purpose of \_\_\_\_\_.
- Approval of this Agenda – First motion by \_\_\_\_\_, and second motion by \_\_\_\_\_, all in favor.
- Approval of July 18<sup>th</sup>, 2020 Meeting Minutes – First motion by \_\_\_\_\_ and second motion by \_\_\_\_\_ discussion, all in favor.

**09:10 Member Communication**

- Report from VFD of BE Fire Chief Isenhart

**09:30 Master Calendar**

**09:45 Office Committee Report**

<b>Item</b>	<b>Notes</b>	<b>Person(s) Presenting</b>
Committee Report	Comments, Q & A	K. Broome

**10:00 Operations Committee Report**

<b>Item</b>	<b>Notes</b>	<b>Person(s) Presenting</b>
Committee Report	Comments, Q & A	R. Forsberg

**10:15 Reconstruction Committee Report**

<b>Item</b>	<b>Notes</b>	<b>Person(s) Presenting</b>
Committee Report	Comments, Q & A	C. Faughnan

**10:45 Finance Committee Report**

<b>Item</b>	<b>Notes</b>	<b>Person(s) Presenting</b>
Committee Report	Comments, Q & A	B. Clevenger

**Big Elk Meadows Association**



**11:00 Governance w/ Communications Committee Report**

<b>Item</b>	<b>Notes</b>	<b>Person(s) Presenting</b>
Committee Report	Comments, Q & A	D. Sayler
Incident/Violation and follow through	Comments, Q & A	D. Sayler / J. Ellis

**11:15 Lake Health & Fish Habitat Committee Report**

<b>Item</b>	<b>Notes</b>	<b>Person(s) Presenting</b>
Committee Report	Comments, Q & A	R. Forsberg

**11:30 Lot Maintenance Committee Report**

<b>Item</b>	<b>Notes</b>	<b>Person(s) Presenting</b>
Committee Report	Comments, Q & A	J. Ellis / K. Davis

**12:00 Old Business – Review of Action Item List**

**12:15 New Business**

**12:30 Adjourn Meeting:** First motion by \_\_\_\_\_, second motion by \_\_\_\_\_, all in favor.

Next Board meeting is on Saturday, August 15<sup>th</sup>, 2020 at 9:00 a.m. location Guthrie Station in Big Elk Meadows.

**5 Minute Break**

**12:35 Executive Session**