Big Elk Meadows Association
Saturday, September 19th, 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 August 15th, 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
- Motion of Ryan Sommers to Governance Committee

09:30 Master Calendar

09:45 Friends of Big Elk Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	C. Faughnan/D. Sayler

10:00 Office Committee Report

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

10:15 Operations Committee Report

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

10:30 Reconstruction Committee Report

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

10:45   Finance Committee Report

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

11:00   Governance w/ Communications Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	D. Sayler
Special Assessment Policy	Discussion and vote	D. Sayler

11:15   Lake Health & Fish Habitat Committee Report

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

11:45   Water Rights Committee Report

Item	Notes	Person(s) Presenting
Committee Report	Comments, Q & A	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, October 17th, 2020 at 9:00 a.m. location TBD.

5 Minute Break

12:35   Executive Session