

Agenda for Pinos Altos MDWCA Board Meeting 6P March 19, 2025

I. Call to Order and Determination of Quorum

II. Approval of Agenda

III. Approval of Minutes for previous meeting

IV. Public Input

V. Reports: questions regarding bookkeeper and officer reports

VI. Unfinished Business

- review and adopt Open Meetings Act Resolution
- review questionnaire results
- review and adopt Operations Policy and transfer applications
- set schedule: equipment inventory, storage organization
- report of personnel committee

VII. New Business

- 12/24 inventory of capital assets certification
- 2025 budget & financials submission to DFA
- submit grant pre-application supporting documents to DWB
- new memberships
- recruit board secretary to replace Ann Estensen

VIII. Confirm next Board meeting on April 16, 2025 @ 6p

IX. Adjourn