

**KMPO&A
BOARD OF DIRECTOR'S MEETING**

Agenda January 13, 2023

CALL TO ORDER

LAST MEETING MINUTES:

-Minutes approved via email and posted to website

OFFICERS & LEADERSHIP REPORTS:

President's Report:

Membership Report:

Treasurer's Report:

COMMITTEE REPORTS

OLD BUSINESS:

-Approved appointment of Nicole Tafralian to fill vacated Board position via email 4-0

-Approved expenditure necessary to funding mailing and printing of Newsletter via email 5-0

-Approved expenditure necessary to funding Firehouse door repair via email 6-0

NEW BUSINESS:

-First Aid & Rescue Team seeks funding needs/request

-Sequoia NF winter road closure/snowmobile gate

-Inyo NF campground update; Volunteer Coordinator update

-Varcomm issues

-Trash container concerns

-Private property/road safety and security issues

PUBLIC COMMENTS

NEXT MEETING: March 24, 2023 4:00 PM Firehouse

Adjournment