

**FOP Board of Directors Meeting Agenda
Monday 6:30 pm, January 3, 2022 Meeting**

Call to Order Carl
Approval of December 2021 minutes (Dan)
Approval of December 2021 Treasurer's report (Sondra))

Carl was unable to meet with Andra and Lance due to his being out of state

Old/New business

- Discuss Annual Meeting as to whether to meet in person or do Zoom
- Discuss future Board members (Dave Cross and Tom Svida)
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New Business

- Sondra and Bernie presenting new FOP business card with Smile Amazon charity link

Possible Workday projects for Saturday January 8th workday

Lakeway is in Stage 3 of COVID all work to be done in small groups (10 or less) wear proper PPE (face masks, safety glasses, social distancing, etc.)

City Park

- Clean out and sanitize Purple Martin gourds and houses for upcoming migration
- Complete installation of split rail fence down to paved trail from Barnes Garden entrance

HGB I

- The HGB I trail needs overgrown vegetation cut back from trail, as well as many dead cedars from the February freeze.
- Cut down dead cedars on Duck Lake primitive trail and haul out cut cedars behind 203 Palos Verde residence.
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HGB II

- Trim dead cedars along HGB II trail if time allows
- Clean out Bird blind pond

Smith Green belt

- Remove dead cedars and deadfall on Smith Greenbelt trail. Not a high priority if we don't have enough people

Workday Lunch menu is soup of different varieties (Pray for cold weather)

Adjourn