



BOARD MEETING

DATE: April 22, 2020

LOCATION: Virtual meeting

ATTENDEES: Jarid Love, Randy Parry, Scott McDonald, Jeremy Leavitt, Jason Love, Jake Huggard, Brittney Pyne

FOLLOW UP ITEMS

1. Review of Annual Meeting presentation
 1. Board Members will make any final changes to their sections.
2. In the past, the Forest Service has provided services based on the number of volunteer hours logged.
 1. Scott will contact the former secretary to learn how the process worked and how to reestablish this benefit.
3. The Board has received bear safety information from an outside entity. It may be valuable to provide a link on the PMLOA website.
 1. Jason will contact to get more information.
4. Gates and Keys
 1. Electronic gates 1 and 5 are operating again.
 2. Jeremy will work with Sanpete emergency management to get new keys into the lock boxes.
5. Roads
 1. In May, the Board will inspect all Association roads to determine where work is needed.
 2. Jason, Mark, and Randy will work with Rick Goble to prioritize road work to be completed in 2020.
6. Clean-up Day June 27
 1. Members will be asked to trim and stack branches overhanging Association roads, clean up trash, and kill thistle.
 2. The Board may have a check-in station to report volunteer hours to the Forest Service.

7. May's Board Meeting will include a final review of the Annual Meeting presentation, and if necessary, planning for an alternate meeting forum, such as a virtual meeting.

ACTION ITEMS

1. Board Members will make any changes to their sections of the presentation.
2. Scott will get information about tracking volunteer hours for the Forest Service.
3. Jason will get information about the bear safety link.
4. Jeremy will work with Sanpete emergency management to put keys in lock boxes.
5. Board will inspect roads and prioritize work in May.