

EAGLE LAKE GUARDIANS

AGENDA

FOR

SPECIAL MEETING 7-1-21 at 3PM

Eagle Lake RV Park, Palmetto Way/Strand

Spalding, Eagle Lake

Susanville, CA 96130

Board Members

Valerie Aubrey, Treasurer & Acting President

Kathy Claytor, Secretary

John Simlick, Board Member

Board Member Position open after death.

Frankie Muse, Board Member

Open meeting:

Roll Call:

1) Treasury Report: As of 5-31-2021 **\$18110.44**

2) Bank housekeeping: Remove Rebecca Walker and Steve Williams from US bank account as they are no longer on the board and unreachable. Add Frankie Muse as signer to checking account.

3) Add Tamara L Powell to vacant board member position.

3) Frankie to discuss requesting funding from PELT.

4) American Rivers CRMP Meeting highlights. Still waiting for the link to the zoom meeting as it was recorded. Performed search, found nothing yet.

5) Delegate contacting American Rivers, Trout Unlimited, LNF, DFW. There were some unfunded projects such as but not limited to fencing, upcoming on Pine Creek.

Board Discussion: Tie up any loose ends.

7) Public Comments:

8) OLD BUSINESS:

Adjourn: