

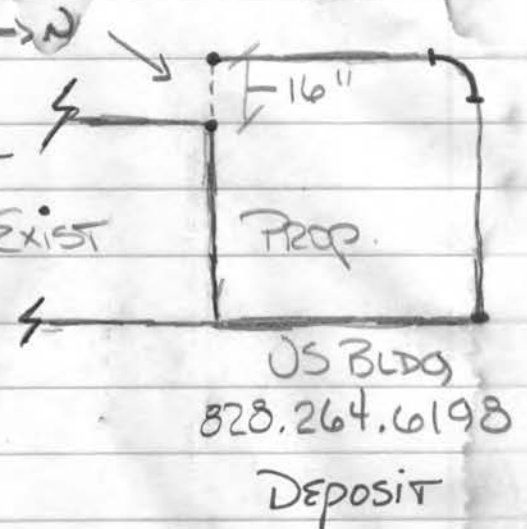
Board Meeting 12.2.19

10:10 AM

Minutes (1)

I Bldg Expansion:

1. 16' x 20' EXIST WOODSET
2. a) 20' x 30' x 13' } prop EXIST  
b) 24' x 30' x 14'
3. KEEP EXIST DESIGN  
EXPAND MIN 12'
4. 3 DIFFERENT LAYOUTS
  1. COMMUNITY VOTE
  2. PRICING
5. \$ AVAILABLE FUNDS.
  1. 2 options & cost.
  2. PRESENT FOR PUBLIC APP.
  3. DISCUSS PRICE.
- 6.



DISTRICT RANGER UTM: PETER / ROADWAY EXP.  
NEPA PLAN. FIRE BREAK / 556

II.

III. 567 EXPANSION:

1. STATE PROJECT LIST WHEN
2. FIVE YEARS OR SO OUT?

IV. XMAS PARTY -> DEC 15<sup>th</sup> -> 5-7:45 (2)

1. BOURBON & EGGNOG } CRAIG BOOZE.  
2. WINE BEER.

RIK < 2. SODAS: SPARKLING / COLA / SPRITE NAJ  
ICE. KIDS PUNCH. RIK

3. WINE -> PETER.

4. ROB -> GENERATOR.

V. DATES: FUTURE 2020

1. FIREWISE - FEB -> FEB 22 1-4pm SAT

2. SPRING FEST - JUNE / MAY -> JUNE / MAY 17<sup>th</sup> SU

3. FALL FEST - SEPT -> SEPT 26 12-4 SA

4. SUMMER GEN MTO - AUG -> AUG 1 10am SA

5. HOLIDAY - DEC -> DEC 19 SA 5-8pm

VI:

Adj 11:25am.