

Rimrock Meadows Association

Board Meeting Agenda
March 10th 2021 @ 6:00pm

Board Officers Present:

Rob Edinger, Chairman; **BJ Cunningham**; Vice President; **Julie Lindgren**, Treasurer; **Leah Turner**, Secretary; **Josh MackKenzie**, **Stan Marsh**, **Pete Savage**

Others Present:

Jose Ortiz, President; **Michael Wyman**, Attorney

Call to order at 6:02pm:

Chairman's statement & reminder of code of conduct

Manager Report:

1. Seasonal Employee Update – Previous seasonal help will not be returning as he needs full time, year round work so Jose put job posts up in a few locations locally but does not have any interested candidates just yet.
2. Rimrock Reopening Plan / Rattler – Jose is looking into current guidance that is available as to what our reopening options may be. Because guidance from the government is still very vague, there was discussion of what other campgrounds and nearby similar places are doing or plan to do. Jose is going to do further research & he will make contact with similar, local, organizations to provide comparisons for consideration

New Business:

Josh made the motion and BJ seconded to enter executive session to confer with legal council to discuss potential litigation. *Motion Carried*

Enter Executive Session @ 6:23pm

Exit Executive Session @ 7:06pm

Old Business:

1. 2021 Membership Meeting Update
 - a. Structure & Participants – discussion about who will be speaking at the upcoming Annual meeting and what topics will be discussed
 - b. Building Layout & Seating discussed
 - c. COVID-19 Measures – sanitation, masks, safety protocol posts, etc
2. Pete reignited the conversation of the tower to be placed at the top of Jack Mountain to support radio activity in hopes of being able to communicate better, with anybody that has a radio, in the event of a security concern or emergency. This project proposal was previously discussed but needed additional work to complete the proposal. Because the capital budget has already been published and is being voted on by the membership, the project could be presented in the 2022 capital budget.

Next Meeting Scheduled for Saturday March 13th @ 9:00am

BJ made the motion & Stan seconded to Adjourn the meeting at 7:47pm. *Motion Carried*