

June 4, 2024 meeting Minutes

1. Public Input
 - a. Public comment is for any matter not on the agenda.
 - i. Input received:
 1. Doug - Plugged culverts with loose material from roads
 2. Grip - Speed Bumps and dust control
2. Consideration of Approval
 - a. Approve meeting minutes from 3-26-2024
 - i. Did not approve - Eric would like Carol to listen to the first conversation with Kimba and re-write the conversation in a more "factual" way and less "story/emotion".
3. Consideration of Approval
 - a. Communications Policy review and consider adoption.
 - i. LOGAN - send policy to Ryan for review
 - ii. ELIZABETH - Draft Sign with signup site/QR code.
 1. If you compile the content or what you want it to say i have a designer that is really cheap who can make a final draft - Logan.
4. Consideration of Approval
 - a. 2024 Summer Maintenance Plan
 - i. Board was supportive of plan with the following additions:
 1. Fix the pothole in the entryway
 2. Investigate if County has a sweep truck available for our use
 3. Perform dust mitigation
5. Consideration of Approval
 - a. Consider several shelter options for materials and equipment
 - i. ERIC will order the full size tent.
 - ii. WHO will manage the install?
6. Consideration of Approval
 - a. Consider several budget adjustment options
 - i.
7. Board Comments
 - a. CHRISTOPH - New Website
 - i. investigate the availability of a TSSD.GOV site and report back
 - b. LOGAN - Privacy Policy
 - i. Will work with Ryan on this item
 - c. STUART - Signage plan
 - i. Will reach out to the County to get help with recommendations for regulatory signage.
 - ii. I wonder if Chris would be able to take this project on.
 - d. LOGAN - TLOA lots
 - i. Work with Ryan on lot opportunities.