

ELHA Board Meeting
April 1, 2017 – 9:00 AM
Agenda

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| 1. Open Meeting | TBD |
| a. Roll call of board members and attendees | |
| 2. CPW/DNR District Wildlife Manager – BLE Wildlife Tips | Zach Baker |
| 3. Treasurer report | Cindy |
| 4. Caretakers Report – | Mark |
| a. Progress report | |
| b. Equipment update | |
| 5. ACC Report | Marty |
| 6. Reminder of upcoming ELHA Board elections | Group |
| 7. Hiring a part time person to help Mark | Group |
| 8. Formal Input Process for all members | Cindy |
| 9. Colorado Central Telecom | Cindy |
| 10. Lake County received a Wildfire Risk Reduction Grant | Group |
| 11. Miscellaneous | Group |
| a. Camping in BLE | |
| b. New tires for dump truck \$2,300 | |
| c. BLE Work day | |
| d. Cameras at both gates | |
| 12. Adjourn | |

Board members who will miss meeting:

Absence

Bob Dixon

Board Members approval:

Cindy Allgood, Rich Boon, Eric Flora, Aaron Oglesby, Ken Berendt,
Adam Wiens