



AGENDA

Board of Directors Meeting

April 3, 2014 - 5:00 pm

- 1 Meeting Call to Order - President Andy Morris presiding
- 2 Determination of Quorum
- 3 Approval of Minutes for the March 2014 Meeting
- 4 Comments from Members of the audience
 - a. Paul Scott - Larkspur Fire Union - CPR & First Aid Program
 - b. Others
- 5 Treasurer's Report
 - a. Review of MARCH finances
 - b. Authorization of payment of checks presented
 - c. Other financial matters
- 6 Emergency Preparedness
 - a. Resident Mitigation Grant Program
 - b. Grant Request
 - c. Firewise Day event
 - d. Other
- 7 Pond Dredging Program
- 8 Transportation Issues
- 9 Open Space and Facilities
- 10 Community Events
 - a. July 4th - Fireworks arrangements, ice cream
- 11 PPMD Calendar
- 12 Old Business
 - a. Worley's Grove
 - b. 2014 election, new members
 - c. Bear Creek Weir
- 13 New Business
 - a. PPMD/Fire Union CPR & First Aid Program
- 14 Adjournment