



# AGENDA

## Board of Directors Meeting

June 5, 2014 - 5:00 pm

- 1 **Meeting Call to Order - Walter Korinke presiding**
- 2 **Seat New Members - Determination of Quorum**
- 3 **Approval of Minutes for the May 2014 Meeting**
- 4 **Comments from Members of the audience**
  - a. Public
  - b. Introduce Lee Staab
- 5 **Motion - New Director**
  - a. Vote - Oath of Office
  - b. Director's Responsibilities
- 6 **Treasurer's Report**
  - a. Review of MAY finances
  - b. Authorization of payment of checks presented
  - c. Audit - 2013 financials
  - c. Other financial matters
- 7 **Emergency Preparedness**
  - a. Resident Mitigation Grant Program
  - b. Grant Request
- 8 **Pond Dredging Program**
- 9 **Transportation Issues**
- 10 **Open Space and Facilities**
- 11 **Community Events**
  - a. July 4th help
- 12 **PPMD Calendar**
- 13 **Old Business**
  - a. Worley's Grove
- 14 **New Business**
  - a. IREA Vegetation Management
  - b. 2014 Daffodil Program
  - c. Bannock - Trailer & Firepit
- 14 **Adjournment**