



# AGENDA

Board of Directors Meeting  
 Aug. 7, 2014 - 5:00 pm

- 1 Meeting Call to Order - Walter Korinke presiding
- 2 Determination of Quorum
- 3 Approval of Minutes for the June 2014 Meeting
- 4 Comments from Members of the audience
  - a. Public
- 5 Treasurer's Report *ck*
  - a. Review of June finances
  - b. Authorization of payment of checks presented
  - c. Other financial matters
- 6 Emergency Preparedness
  - a. Resident Mitigation Grant Program *kw*
  - b. Grant Request redo *kw*
- 7 Pond Dredging Program *ls*
- 8 Tech issues
  - a. Computerized Polling (i.e. Daffodil) *ck*
  - b. PPMD telephone *ck jc*
- 9 Transportation Issues
- 10 Open Space and Facilities
  - a. Gateway landscaping *rj*
  - b. 2014 Daffodil Program *rj ck*
  - c. Noxious Weed Program *rj ck*
- 11 Community Events *wk*
  - a. July 4th
- 12 PPMD Calendar *wk*
- 14 Old Business
  - d. Bannock - Trailer & Firepit *rj*
  - e. Recreation Grants *jc*
- 15 New Business
  - a. Open Records Requests *jc*
  - b. PP Residential Sales *wk*
- 16 Adjournment