



# AGENDA

Board of Directors Meeting

Nov. 6, 2014 - 5:00 pm

- 1 Meeting Call to Order - Walter Korinke presiding
- 2 Determination of Quorum
- 3 Approval of Minutes for the September 2014 Meeting
- 4 Comments from Members of the audience
  - a. Public
- 5 New Director
  - a. Introduce, Vote, Swear-in & Seat *wk*
- 6 Treasurer's Report *ck*
  - a. Review of October finances
  - b. Authorization of payment of checks
  - d. 2015 Budget Preparation
- 7 Emergency Preparedness
  - a. Resident Mitigation Grant Program *kw*
  - b. Grant Request & Goats *kw*
  - c. Fall Slash Pick-up *wk*
  - d. PP Emergency Disaster Plan *rj ck*
- 8 Pond Dredging Program *wk*
  - a. Pond Direction going forward
- 9 Tech issues
  - a. PPMD Web Site *ck*
- 10 Transportation Issues
- 11 Open Space and Facilities
  - a. 2014 Daffodil Program - Closure *rj ck*
  - b. Noxious Weed Program *rj*
- 12 Community Events *wk*
- 13 PPMD Calendar *wk*
- 14 Old Business
  - a. Recreation Grants *jc*
- 15 New Business
  - a. Inclusion (14 acres) *wk*
  - b. New Community Ideas *wk*
- 16 Adjournment