

FEMEF ZOOM BOARD MEETING AGENDA
3:00 –5:00 PM, Tuesday, April 16, 2024

- I. **ROLL CALL**
- II. **Guest Presentation/Announcements**
 - A. **Archiving – Jessica from Cal Poly**
- III. **Approval of minutes of March 12, 2024 meeting.**
- IV. **Treasurer’s Report for March, 2024 - Roger**
- V. **New Business**
 - A. **HCP Update – Steve**
 - B. **Spokes Membership – Rebecca**
 - C. **Waiver Form – Pat Brown**
- VI. **Old Business**
 - A. **4 Interpretive Sign Replacement – Roger**
 - B. **Memorial’s in the Forest - Steve**
- VII. **Committee Reports**
 - A. **Conservation, State of the Forest (boardwalk, trails, weeding, restoration) – Vicky/Jeff**
 - B. **Publications (Oakleaves, Trail Guides, other Pamphlets) – Yolanda**
 - C. **Property and Records - Patrice**
 - D. **Membership - Dave**
 - E. **Education (School Tours, 3rd Sat. Walks) – Skip**
 - F. **Media (Website, Publicity, Social Media) – Dave/Rebecca**
- VIII. **Other Business?**

Next Meeting? May 14 at 3 pm?

Motion to adjourn