

Friends of the High Lakes

Minutes – Board of Directors Meeting – July 19, 2016

A meeting of the Board of Directors of FRIENDS OF THE HIGH LAKES, INC., a California public benefit corporation, was held on May 24, 2016, at 6:30 P.M. at Barney O' Rourke's, 740 Elliott Road, Paradise, California. The meeting was called to order by Louis Johnson, Chairman. It was then moved, seconded and unanimously resolved to dispense with the reading of the Minutes of the last meeting.

BOD Members:

Attendees: Louis Johnson (Chair), Nick Repanich (Vice Chair), Jim Earl, David Phelps. Absent: Gary McElroy and Gary Gambill.

Minutes:

1. BOD Available Positions:

- a. Since last BOD meeting Jeremy Willson and Traci Brenneman resigned from their BOD position thus creating 3 empty BOD positions.
- b. Jeff Blewett contacted Louis Johnson and expressed an interest in applying for a BOD position. Unfortunately, Jeff had prior engagements and was unable to attend the meeting. Louis Johnson nominated Jeff Blewett for BOD position. Jim Earl Second motion.

Vote by general members: Ayes, Unanimous

Nays, None

- c. Nick Repanich Nominated Gary Gambill for BOD position. David Phelps second motion.

Vote by general members: Ayes, Unanimous

Nays, None

- d. With Traci's resignation the secretary and treasurer position need to be filled. Jim Earl nominated David Phelps for treasurer position. Nick Repanich second motion.

BOD Vote: Ayes, 4

Nays, 0

2. Adopt-A-Trail Position

- a. Louis Johnson nominated Nick Repanich. David Phelps Second motion.

BOD Vote: Ayes, 4

Nays, 0

3. PHS Senior Project

- a. Louis Johnson nominated Jim Earl. David Phelps Second motion.

BOD Vote: Ayes, 4

Nays, 0

4. Rock Jam Trail
 - a. This is a long term project.
 - b. Initial contact with LNF, current NEPA activities only apply to related to watershed improvements, and confined to the existing trail system. Will require NEPA.
 - c. Downside, may increase OHV users in High Lakes.
 - d. Move forward with Rock Jam Trail Loop moved to vote.
Vote by general members: Ayes, Unanimous
Nays, None
5. Fall Clean Up
 - a. Jim Earl will contact Clay with Dog Knot and arrange food.
 - b. Louis Johnson will get raffle tickets.
 - c. David Phelps is in charge of merchandise.
6. What is going on in the High Lakes this summer?
 - a. Spring Valley is no Longer SPI land.
 - b. Plumas County Sheriff has been patrolling High Lakes 😊 .
 - c. LNF has been performing surveys for reroute work
 - d. Louis Johnson to get draft for trail maintenance plan.

Miscellaneous:

- The meeting was adjourned at 8:10 by Louis Johnson, Chairman