

Book Cliff Community Council
Date: September 24, 2020
Location: Book Cliff Elementary
Time: 3:00 PM

Meeting Agenda

Attendees: Gaylene, Ashley, Amber, Amanda, Heidi, Royd

I. Call to order - Gaylene at 3:15

II. Roll call

III. Approval of minutes from last meeting - Heidi made a motion to approve, Amanda seconds

IV. Open issues

a. Elections complete

i. New council members, Bailie Newland and Amber Fowler – motion item -Heidi motioned to approve, Amanda seconded

One council member position will be left open.

b. Confirm Meeting dates – motion item- Amanda motioned to approve, Amber seconded

i. September 24, 2020 @ 3:00 pm

October 15, 2020 @ 3:00 pm

January 14, 2021 @ 3:00 pm

March 11, 2021 @ 3:00 pm

April 15, 2021 @ 3:00 pm

V. New business

b. 2020-2021 Chair – motion item Amanda motioned Heidi for Chair, Ashley seconded

c. 2020-2021 Vice-Chair- motion item Amanda motioned Amber for Vice-Chair, Ashley seconded.

d. Training Videos – Community Council Responsibilities, Chair and Vice-Chair Training

.Participants in training: Gaylene, Ashley, Amanda, Amber, Heidi, Royd, Bailie via technology

e. Principal Report

f. 2019-2020 Land Trust Plan

g. 2020-2021 Land Trust Plan: Reviewed, expenses were discussed

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h. 2021-2022 Upcoming Plan

VI.Adjournment

Facilitator Name adjourned the meeting at time Gaylene Adjourned, Royd seconded at 4:20

Minutes submitted by: Ashley Reyes