

**Governing Documents Committee
Minutes for October 1, 2022
Zoom Application Meeting
9:00 a.m.**

1. Meeting was called to order at 9:00 a.m. by chair, John Cantley.

Present were members John Cantley (chair), Connie Baldin, Patrice Stimpson (vice chair), Rick Throckmorton, Grace Wollemann, board chair Bill Lewis II, board liaison Richard Ballard, environmental control officer Joe Ladin, and guests, Karen Tallent and Rosanne Lehmann. Absent excused was member Alicia Rogers.

2. Minutes for September, 2022 reviewed and approved by email.

3. Documents reviewed.

Rule Article 3 (General Rules) 3.01

Discussion: The board chair provided background and recommendations. The committee approved an amendment by consensus. The amended rule is to be forwarded to the board for their action.

Rule Article 21 (Environmental Control Code) 7 Wildlife

Discussion: Patrice Stimpson provided background and recommendations. A vote of the committee was taken without a motion by mistake. As a result the issue will be considered again at the November meeting.

Rule Article 21 (Environmental Control Code)

Discussion: The chair, general manager, board chair, the environmental control officer, Joe Ladin, and patrol chief Patrice Stimpson provided recommendations. Topics discussed included hazards, signage, flags, reforestation, and vehicles.

Business Policies and Procedures X-X (Environmental Control)

Discussion: Deferred until the code is completed.

4. Adjournment.

Motion by Grace Wollemann, **Seconded** by Connie Baldin to adjourn at 11:00 a.m.

Motion carried unanimously.

The next governing documents committee meeting will be held at **9:00 a.m. on November 5, 2022, via Zoom.**

John Cantley
Chair, Governing Documents Committee