

TRRG Board Members Quarterly Meeting Agenda  
Thursday, Feb 3, 2022  
Remote Meeting via Zoom (Ken Taylor, moderator)  
3:30-5:30 P.M.

1. Call to Order – Bonnie Poulos
2. Roll Call – Bonnie Poulos
3. Approval of Minutes of Nov 4, 2021 meeting – Ian Wan
4. Treasurer’s Report and Membership – Barbara Lehmann
5. Discussion of proposed changes to the Bylaws – Joan Hall, Bonnie Poulos
6. Reports
  - a. Code Enforcement – Kris Yarter
  - b. PDS – Beth Grindell, Bonnie Poulos
7. Planning for 2022 Annual Meeting
  - a. Set date
  - b. Decide on format and whom to invite
  - c. Appoint Nominating Committee – terms expire for Bonnie Poulos, Ian Wan, Barbara Lehmann and Steve Poe
  - d. Agenda for Annual Meeting
8. Call to the Audience
9. Adjournment