

# Killich Residents Association Board of Directors



Chair Laurabeth Barton  
Vice Chair vacant  
Secretary/Treasurer Pam Lenox

Board Members:  
Rocky Doyle and Brady Scott

KRA Board Meeting  
December 12, 2022

## AGENDA

1. Call to Order – Chair Laurabeth Barton
2. Roll Call of Board Members and Introduction of Residents and Guests
3. Reading and Approval of Minutes from November 7, 2022 meeting
4. Amendments to Agenda
5. Treasurers Report – \$0.00
6. Committee Reports
7. Old Business
  - ✚ Emergency Plan – Do we want to continue discussion?
  - ✚ Status of the Killich Forest – Any news?
  - ✚ Killich Days – Should we take any action?
  - ✚ Community Solar Webinars – Status of signups? Any news?
8. New Business
  - ✚ Results of the Holiday Décor raffle and contest
  - ✚ Any ideas for recruiting new KRA Board members
9. Public Comment
10. Next KRA Board Meeting Date – January 9, 2023
11. Adjournment