P.O.A.T.R.I.

BOARD OF DIRECTORS’ WORKSHOP AND QUARTERLY MEETING

AGENDA

**FRIDAY, JANUARY 27, 2017**

**10:00 AM EXECUTIVE SESSION**

**1:00 PM WORKSHOP**

Call to Order

Highlights from President’s Report, Treasurer’s Report, Manager’s Report

Committee/Task Force Reports Highlights

 Budget and Finance Committee – Linda Shank, Chair

 Audit Committee – Linda Shank

 Communications Committee – Chris King, Yvonne Diaz

 Legal Task Force Coordinators – Kathy Pothier, Chris King

 Hunt Committee – Larry Leaming

 Airport Committee –

Discussion Topics

 Proposed 2017 Budget – Anita Goss, Ranch Manager

 Collections and Foreclosure Status – Anita Goss, Manager

 2017 Goals and Objectives for Ranch Manager

 2017 Objectives for Board of Directors (non-legal issues)

 Director Appointee Position Applications

 Discuss Last Three Miles of Ranch Road

 Discuss per Gallon Water Rates for Property Owners/Commercial Operations

Public Comments

P.O.A.T.R.I.

**BOARD OF DIRECTORS’ WORKSHOP AND QUARTERLY MEETING AGENDA**

**SATURDAY, JANUARY 28, 2017**

**10:00 AM Board of Directors’ Meeting**

Call to Order

Roll Call and Certification of Board Members by the Secretary

Invitation for Public Service Announcements

Introduction of new Brewster County Sheriff’s Deputy (tentative if his schedule allows)

Acceptance of Minutes as Presented - Kathy Pothier, Secretary

President’s Report – Marilynn Anthenat

Treasurer’s Report – Linda Shank

Manager’s Report – Anita Goss

Committee/Task Force Reports

 Budget and Finance Committee – Linda Shank, Chair

 Audit Committee – Linda Shank

 Communications Committee – Chris King, Yvonne Diaz

 Legal Coordinators – Kathy Pothier, Chris King

 Hunt Committee – Larry Leaming

 Airport Committee –

**OLD BUSINESS:**

Update on Collections and Foreclosures – Anita Goss, Manager

**NEW BUSINESS:**

Property Owner Participation – Each Speaker Limited to 3 Minutes, Sign up in Advance on Speaker List

2017 Board of Directors Election Results – Jana Long, Independent Vote Counter

Resolution to Ratify Election Results

Election of 2017 BoD Officers

Application/s for open Director Appointment position (one-year term) and Voting by Directors

15 MIN BREAK FOR NEW DIRECTORS TO SIGN CONFIDENTIALITY FORMS

Proposed 2017 Budget – Anita Goss, Ranch Manager

Elect new Chairman for Airport Committee

Discussion on Ranch Manager’s Goals and Objectives for 2017

Discussion on Board of Directors’ Objectives for 2017 (non-legal)

Discuss Last Three Miles of Ranch Road

Discuss per Gallon Water Rates for Property Owners/Commercial Operations

Other New Business

Resolutions and Voting as Needed

**ANNUAL MEMBERS MEETING FOLLOWING BOD MEETING ADJOURNMENT- BUNKHOUSE**

**EXECUTIVE SESSION FOLLOWING BOD MEETING ADJOURNMENT – 1:30 PM - TIME APPROXIMATE - RANCH OFFICE**

**All Directors must attend to sign new confidentiality documents. Officers to sign new banking documents if needed.**