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

**BOARD OF DIRECTORS’ WORKSHOP**

**Friday April 26, 2019**

**10:00 am Executive Session**

**1:30 PM WORKSHOP (Please note time change)**

Call to Order

Discussion Topics

 POATRI facebook page

 Board Goals 2019

 5-year strategic plan

 Café Assessment from Brad Weber

 50 Year Anniversary – Terlingua Ranch

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

**BOARD OF DIRECTORS’ QUARTERLY MEETING AGENDA**

**SATURDAY, April 27, 2019**

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

Call to Order by President Kathy Pothier

Roll Call and Certification of Board Members by Secretary Marilynn Anthenat

Invitation for Public Service Announcements

Acceptance of Minutes as Presented – Marilynn Anthenat, Secretary

President’s Report – Kathy Pothier

Treasurer’s Report – Chris King

Manager’s Report – Anita Goss

Committee/Task Force Reports

Budget and Finance Committee – Chris King - Chair. Members Bill Vogl, Ed Marcato, Russell Bundy and Allison Weiss

 Audit Committee – Barbara Levedahl – Chair; Members Yvonne Diaz, Susanah Whitten

 Communications Committee – Rick Bradbury, Dale Weiss

 Three Mile Road Paving Task Force – Nancy Reyes, Larry Drgac, Dale Weiss, and Marilynn Anthenat as board liaison

**OLD BUSINESS:**

TCEQ and the Smith well – Anita Goss

Bad Rabbit Logo Update – Kathy Pothier & Chris King

Road Signage – Anita Goss

**NEW BUSINESS:**

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

5 -Year Strategic Plan

Café Assessment

Board Goals 2019

3-mile road paving – signed easement recording

50th Anniversary – Terlingua Ranch

Resolutions and Voting as Needed

Adjournment