



DC Ranch Association  
Board of Directors Meeting Session Agenda  
Monday, May 9, 2022  
In Person 6 pm The Homestead  
Or via zoom link

- I. Call to Order
  - a. Roll Call/Establish Quorum
- II. President's Comments
- III. Approval of Prior Meeting Minutes
  - a. March 7, 2022-Regular Board Meeting
  - b. March 7, 2022-Executive Session
  - c. April 11, 2022-Special Board Meeting
- IV. Executive Director's Report
- V. Director of Financial Operations-Dee Nortman
  - a. First Quarter Financial Report
- VI. Unfinished Business
- VII. New Business
  - a. Firewise Bid Approval
  - b. Ethics Policy Update
  - c. Firestick plants
- VIII. Committee Reports
  - a. Firewise Committee Meeting
  - b. Budget and Finance
  - c. Modification Committee
- IX. Member Open Forum
- X. Announcements
- XI. Adjournment