



Board of Directors and Officials
Mike Lee (PCWA) – President
Scott Ratterman (CCWD) – Vice-President
Barbara Balen (TUD) – Secretary
Paul Molinelli, Jr., (AWA) – Treasurer
Randy Fletcher (YWA) – Director
Jim Holmes (County of Placer) – Director
Dan Miller (County of Nevada) – Director
Vacant – Director
Vacant – Director

Dave Breninger, retired (PCWA) – Governmental Affairs Official
Tom Cumpston, Legal Counsel

Justin Caporusso – Executive Director

BOARD OF DIRECTORS MEETING AGENDA

February 4, 2022 at 10:00 a.m.

Zoom:

<https://us02web.zoom.us/j/81774979391?pwd=c0xNU2hMOTBucFlaeEdOWG05bzIDUT09>

Informational Items

- ❖ Call to Order/Roll Call – Scott Ratterman, Vice President
- ❖ Introductions and Announcements
- ❖ Agenda Review/Changes

Business Items

1. Consideration to approve the November 5, 2021 Board Minutes
2. Membership Update
3. Status of Proposed Updates to Bylaws
4. Board Director Elections – ACTION ITEM
5. Legislative Committee Update
6. 2022 Event/Tour Discussion
7. Strategic Planning Discussion – ACTION ITEM
8. Reports
 - Executive Director
 - Board Members
9. Adjourn