

## Las Posadas Camp Board

December 14, 2020

CTO: The Zoom meeting was called to order by David Firestone at 7:07PM.

Secretary: Dion Hock moved to approve the minutes of the previous meeting. The motion was seconded and passed.

Treasurer: Jim Bennett reported that automatic payments have been withdrawn from the checking account. There is a balance of \$85,279.59 in the checking account and \$79,908.20 in the CD.

Vice President: Kerry Dolphin reported that we have no lifeguard.

Lease: David Firestone has not heard from Toby. He was advised by Karen Nolan of Jim Frazier's office to wait until after the first of the year. David has chatted with Peter twice, mostly about special use permits. Peter was demanding one permit to be signed by each county but seems ready to accept a single permit. However, with one permit, a violation by one county could revoke the permit for all.

Glenn Parks reminded us that counties do not have the authority to sign use permits. David suggests that possibly one permit could be signed by the Board President and one representative from each county.

We discussed questions and concerns from the board:

The process for revoking a Special Use Permit is outlined but David feels it is ambiguous. If revoked, Cal Fire will provide an explanation of the infractions.

David is not sure if Peter is aware of our discussions with higher level personnel at Cal Fire. He seems unconcerned.

Dion would like us to push back a little on the SUP. Our goal is to get back to the status quo. David has been told by Peter that the SUP is our only option for this year and will cost \$500 per week. Peter says he has been told by their legal department that SUPs are the only option, and a long-term lease is probably not possible.

David said that Toby's primary concern is nature study.

David will discuss SUP issues with Karen Nolan soon.

COVID Issues: Tammy Hill sent latest 4-H guidelines to David. At this time, there can be no conferences or overnight until June 30. This could change if circumstances change. We need to be aware of state, county and 4-H regulations. Cal Fire does not have their own guidelines.

Walk – Through: Peter has no objections to a walk through without the in-person meeting. These could be staggered. Counties may send small groups to check for maintenance problems. Counties should coordinate with Peter through David.

Work Days: David said work groups may not be possible without SUP.

Election of Executive Board:

President: David Firestone

Vice President: ~~Kerry Dolphin~~ Devon Baldocchi (Corrected January, 2021)

Secretary: Tabled until January

Treasurer: Dion Hock and Jim Bennett

Kerry asked each county to send their updated list of board representatives to her.

Submitted by

Margaret Close

Attendance

Alameda – Jim Richards, David Firestone, Jim Bennett, Dion Hock

Contra Costa – Kerry Dolphin, Devon Baldocchi

Marin – Denise Meyers, Glenn Parks

Sonoma – Dan Lavell, Margaret Close

