



## Regular Board Meeting Agenda

Mon September 23, 2024 5:30 - 7:00PM

Chautauqua – Rocky Mountain Climbers Club

Zoom Link: <https://chautauqua.zoom.us/j/81482912734?pwd=EpagYo1hc40inMWJBT4weqpmbuNeb.1>

Please reach out to marah.bradley@chautauqua.com if you have any issues with the Zoom link

- I. DETERMINATION OF QUORUM**
- II. PUBLIC PARTICIPATION (limited to 15 minutes)**
- III. DETERMINATION OF CONFLICTS**
- IV. CONSENT AGENDA**
  - a. Minutes of July 22, 2024 Regular Board Meeting**
  - b. Board Policy Manual Update – PSR Committee Charter**
  - c. Board Policy Manual Update – Design Review Committee Charter**
- V. MATTERS FROM BOARD MEMBERS**
  - a. Chair’s Report**
  - b. Executive Committee**
  - c. Governance Committee**
  - d. Finance Committee**
  - e. Preservation, Sustainability & Resilience Committee**
  - f. Community Connections Committee**
- VI. MATTERS FROM STAFF**
- VII. ITEMS FOR INFORMATION, DISCUSSION AND ACTION**
  - a. INFORMATION**
    - 1. Staff Newsletter**
    - 2. Board Conflict of Interest Forms**
    - 3. 2024-2025 Committee Assignments & Schedules**
    - 4. Dining Hall – Annual Check-in per Lease**
  - b. DISCUSSION**

1. **Wildfire Mitigation**

- c. **ACTION**

1. **Items Removed from Consent Agenda**
    2. **2025 Budget Assumptions Memo**

- VIII. **EXECUTIVE SESSION**

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- IX. **NEXT BOARD MEETING**

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- a. **Regular Board Meeting: Monday, October 28, 2024 @ Rocky Mountain Climbers Club**

- X. **ADJOURN**