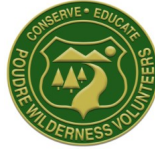


PWV MISSION: To assist the Canyon Lakes Ranger District of the United States Forest Service in managing and protecting the wilderness and backcountry areas within its jurisdiction. To achieve this, Poudre Wilderness Volunteers recruits, trains, equips and fields citizen volunteers to serve as wilderness rangers and hosts for the purpose of educating the public, and provides other appropriate support to these wild areas.



Agenda

PWV Board of Directors Meeting

Feb 16, 2023 6:30-8:30 PM

Via Zoom

Meeting Call to Order

- I. Welcome Guests
- II. Adoption of Agenda
- III. Approval of Prior Month's Minutes
- IV. Reports of Officers
 - A. Chair
 - B. Chair Elect
 - C. Immediate Past Chair
 - D. USFS Staff
 - E. Secretary
 - F. Treasurer
- V. Committee Reports
 - Trail Crew & Trail Restoration update – *Jeff Randa*, 5 minutes
 - Trails for All update – *Carol Kennedy*, 5 minutes
 - Trail Patrolling Committee 2022 summary – *Jeanne Corbin*, 5 minutes
 - Spring Tune-Up update – *Linda Reiter*, 20 minutes
 - Supplemental Training update – *Linda Reiter*, 10 minutes
 - Spring Training update – *Jeff Randa*, 10 minutes
- VI. New Business
 - PWV Board of Directors Meeting Hybrid – *Bruce Williams*, 10 minutes
 - Status Update of Strategic Initiative
 - i. Leadership Training – *Bruce Williams*, 10 minutes
 - ii. Retention – *Bruce Williams*, 5 minutes
 - iii. Financial – *Jim Medlock*, 5 minutes
 - iv. Messaging – *Jeff Randa*, 10 minutes
 - Motion on Funding– *Jim Medlock*, 5 minutes
 - i. Increase in the Kids in Nature Funding
 - ii. No Transfer to the Operating Reserve
 - Committee Chair Nominations, 5 minutes
 - i. Motion, Bruce Williams as Member Relations Committee Chair
 - ii. Motion, Mark Snyder as Trail Restoration Committee Chair
- VII. Adjourn

Next Board Meeting: Mar 16, 2023