

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

Jan 19, 2023 6:30-8:30 PM

Via Zoom

Meeting called 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
- VI. New Business
 - 2023 Rawah Trails Grant Support Request – *Fred Allen*, 10 minutes
 - Allocation of the CO Gives donations under Policy #11 – *Jim Medlock*, 10 minutes
 - Clarification of Policy #21-determination of amount in Operating Reserve – *Jim Medlock*, 10 minutes
 - Spring Tune-Up Update – *Celia Walker*, 5 minutes
 - Spring Training Update – *Jeff Randa*, 5 minutes
 - 2022 Oboz Fort Collins Trail Experience – *Jeff Randa*, 5 minutes
 - Financial Checks and Balances – *Dan Schultejann*, 10 minutes
- VII. Old Business
- VIII. Adjourn

Next Board Meeting: Feb 17, 2023