

**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

April 21, 2022 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
  - **Spring Training: Update** – *Jeff Randa & Pete Ramirez*, 10 minutes
  - **New Recruit Training: Update** - *Mike Corbin*, 5 minutes
  - **Mentor Survey Results** - *Bruce Williams*, 10 minutes
- VI. Old Business
- VII. New Business
  - **Additional Funding requests** – *Jim Medlock*, 10 minutes
  - **Supplemental Training: Motion to Fund First Aid/CPR** – *Linda Reiter*, 15 minutes
  - **Restoration – Motion to fund \$12,000** – *Mike Corbin*, 10 minutes
  - **Strategic Planning Ad Hoc Committee** – *Jim Branch & Bruce Williams*, 20 minutes
  - **Motion to revise PWV Board Procedures** – *Bruce Williams*, 10 minutes
  - **Oboz Trail Experience** – *Jeff Randa*, 5 minutes
- VIII. Adjourn

Next Board Meeting: June 16, 2022