

**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

Oct 20, 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
- VI. New Business
  - Board Nominations & Election – *Mark Snyder*, 20 minutes
  - Board Officer Nominations & Election – *Mark Snyder*, 20 minutes
    - i. Chair Elect
    - ii. Treasurer
    - iii. Secretary
  - Advisory Board Nominations & Election – *Mark Snyder*, 10 minutes
  - Nomination for Leave No Trace Co-Chairs - Rob Orner, Dave Carpenter, Josh Balzer, 10 minutes
  - 2023 Spring Tune-Up Proposal Discussion– *Linda Reiter*, 20 minutes
- VII. Adjourn

Next Board Meeting: Nov 17, 2022