

Rules & Regulations Committee - Meeting Minutes
September 17, 2024 @ 6:00pm – POA Conference room (via zoom)

I. Call to Order – 6:02 pm

- Verification of Quorum:
Present: Kevin C, Craig, Margi, Julie, Kevin T, Alison, Kellie
 - CLPOA Board Liaison: Alex Cook
 - CLPOA Staff Liaison: Mary Castaneda, Tiffany Cribbs
 - Guest(s):
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II. Approval of Minutes:

- 8/20/24 Minutes were reviewed. Motion made by Kellie to approve the minutes. 2nd made by Kevin C. All in favor to approve the minutes from 6/18/24 meeting.

III. Discussion Item(s):

- a. Input from board regarding any issues needing to be researched or addressed at next meeting.
 - Alex spoke, approved restraint rules, fishing rules, some of our hard working is slowly making it through the board. Staff and the board working on insurance. Everything is running smooth.
- b. Continued review of the Rules & Regulations along with Proposed Tiers
 - Discussed next steps with committee on reviewing individual sets of rules pertaining to specific areas. Going to start with Gault Field.

IV. Action Item(s):

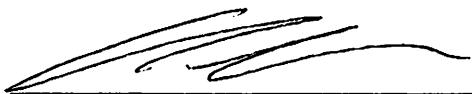
- None

V. Next Meeting:

- October 15, 2024 @ 6:00pm – POA Conference Room

VI. Meeting Adjourned at: 6:24 p.m.

Approval of Meeting Minutes:



Signature of Chairperson

10-15-24

Date