

## ACWMA Board Meeting Agenda

Tuesday, October 25, 2022

7 p.m.

[Remote meeting via Zoom](#)

1. Election of President, Vice-president, and Director
  - Terms of Roxanne Hernandez, Elvis Hernandez and Doug Marousek expire January 26, 2023.
2. Review, discussion and approval of proposed 2023 budget
  - Renew Zoom license?
  - Purchase of new schwag?
  - Anything else so we don't have to amend the budget at a later date?
3. Discussion: Meeting and workshop ideas
  - 2023 – invasive plant species; night hike
  - 2022 – nest box workshop; HT update; LPGCD; AAH; wildfire mitigation workshop; birds
  - 2021 – wildfire; pollinators; HT update; grant opportunities
  - 2020 – night sounds
  - 2019 – groundwater; HT update; aquifers & groundwater law
  - 2018 – HT update
  - 2017 – birds, wildlife tax valuation; HT update
  - 2016 – HT update; 2015 weather review
  - 2015 – Safe Harbor, BSP update; HT update
  - 2014 – landowner project planning & implementation; HT update; LPMN intro
  - 2013 – drought update & outlook; wildfire mitigation
4. Roundtable

ACWMA Board Meeting  
Tuesday, October 25, 2022 7:00 p.m.  
Remote meeting via Zoom  
MINUTES

Presiding: Roxanne Hernandez, President  
In attendance: Elvis Hernandez, Vice President; Woody Raine, Treasurer; Angela Russell, Secretary; Doug Marousek, Director

The meeting was called to order at 7:07 pm.

The terms of Roxanne Hernandez, Elvis Hernandez and Doug Marousek expire on January 26, 2023. A motion was made for Roxanne Hernandez, Doug Marousek, and Jennifer McKeon to be directors of ACWMA for the 2023-25 term. Roxanne/ Woody/ carries.

The group reviewed the 2022 budget and formulated the budget for 2023. Signs will be sold at \$35, an increase from \$30, to reduce the amount of loss ACWMA incurs per sign. The Zoom license will be renewed for 2023. New merchandise in 2023 will be a water bottle with the ACWMA logo. Roxanne will investigate more details about the water bottle product before the 2023 budget can be finalized. The goal is to have the new merchandise in hand by the January 21 membership meeting.

Possible topics for future meetings and workshops were discussed. Beekeeping, an expert panel on ways to meet your wildlife management activity requirements, and what to plant to attract pollinators to your property were topics proposed for the 2023 year. For 2024, the group discussed having a speaker present on how to make your property more resilient in the face of climate change.

The meeting was adjourned at 8:24pm.