

**2019 MRS Meeting
Steve Outlaw's Cabin**

June 29

AGENDA

1. 4th of July Fundraiser for Highbank Improvements (need \$2200)
(Fireworks, Cookout, etc) Mark, Steve
2. Mill Creek Clean up report - Mark
3. Keep America Beautiful Cigarette Litter Prevention Program
Grant Applied for and Awarded = \$2500 - Robin
4. Update of Items bought since May meeting - Mark/Brad
5. Treasurer Update - Brad

Previous Motions Passed from 3/30/2019 mtg:

- Spend up to \$200 on Easels for Education booth - Amanda Tucker
- Spend up to \$500 on 6 Folding Tables/12 chairs - Robin Gregory
- Spend up to \$1500 on a Water Quality probe - Pam Bolden Byrd
(To be decided by Conservation/Water Quality committee)
- Reimburse David/Dena for Pictures for Education booth
- Apply for DOT - Adopt a Highway mile on 215 - Grant Nally

Discussion

1. 4th of July Celebration at Steve Outlaw's Cabin - discussion to have corn hole tourney, potluck, set up a MRS tent with donation bucket.
2. Susan Gateley discussed that there will be a Little Mulberry Stream Team assessment on Aug. 3rd. Further discussion on it appears to be unnecessary to purchase a \$1500 Water Quality Probe.
3. Grant and David discussed Adopt a Highway Program to establish 1 mile of 215 from Redding EAST towards Byrds Adventure Center.
4. Courtney approached Mark about having a Fall Clean Up at Byrd's Adventure Center. Discussion was to not make it a big event and the possibility of who would do food at the event.
5. Brad Not Present for Treasurer Report

Motions Passed

1. Pursue logo alternatives for hats and stickers- Danny/David
2. Retract the purchase of spending \$1500 on Water Quality probe and spend on replacement of new MRS Tent. - Danny/Susan
3. Spend up to \$2500 on the purchase of a MRS Tent replacement - Mark/Robin
4. Spend \$2200 to contribute to High Bank improvements in collaboration with the USFS as match for the Dept. of Transportation grant. - Danny
5. Establish all of the 2019 General Membership meetings for the remainder of the year to post online (August 24th, October 19th, and December 21st to be held at 10am) - Robin/Mark