

SENATOR FRANK L. MADLA, JR. NATURAL AREA

BOARD OF DIRECTORS

CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST TX 78023

JUNE 21, 2022 at 6:00 P.M.

Minutes

- I. CALL TO ORDER BY CHAIRPERSON 6:05 pm
- II. RECORDING OF BOARD MEMBERS PRESENT – Storms Duthie, Geri Poss, Anne McCarthy, Jennifer Nottingham, Susan Beavin
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS - None
- V. DISCUSS AND ACT ON APPROVAL OF APRIL 19, 2022 MEETING'S MINUTES – Minutes are approved
- VI. FINANCIAL REPORT – None given
- VII. CONSERVANCY REPORT - \$9,013.09
- VIII. BOARD MEMBER REPORTS- DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS:

This notice is posted pursuant to the Texas Open Meetings Act-Texas Government Code 551.

1. Biological and Landscape Management – The past monthly cleanup was canceled, and the meadow will remain closed until the grass gets tall enough. The board is thinking about fencing to mark different areas of a trail, and Jen is going to get prices on fence spikes. Jen is also going to water trees
2. Cottage Committee – Storms is going to paint the interior doors. The storage room needs to be cleaned and will use July's work day to work on the cottage. Susan will buy shelves for storage for the cottage and

Storms will look into framing the original documents like the deed.
3. Trails Committee – Nothing to report
4. Communications Committee – "Thank you" emails for auction should be going out. Button text colors need to be changed on the website and "auction is happening now" needs to be removed from the website.

5. City Police Department -No report

6. City Public Works – Public works has mentioned that they’ve been picking up a lot of trash.

IX. NEW BUSINESS - DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: This notice is posted pursuant to the Texas Open Meetings Act-Texas Government Code 551.

1. Study committee responsibilities and possible reorganization as a future project – Board members need to make a list of what they do and who is in charge. On the next workday, a workshop will be had to go over the information. A phone tree also needs to be created.

X. UNFINISHED BUSINESS- DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: This notice is posted pursuant to the Texas Open Meetings Act-Texas Government Code 551.

1. Discuss board member positions and renewal and applications – Ask applicants if they would like to be on a committee if not chosen. Susan moves to accept Jenn’s application for board member for 2022-2024 and to reappoint Anne and Kate. Jenn will be taking Kelly’s place. Anne seconds the motion. Motion was approved. Geri will put it on city council’s agenda.

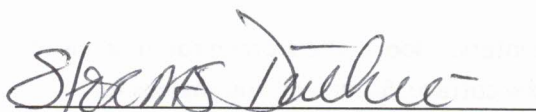
2. Resume discussion on Bird Blind project – No update

3. Restoration action and project coordinator for restoration action and entrance signs – Signs are finished and up. Susan, Jen, and Storms painted the signs

4. Resume discussion of online auction date – Next auction will be starting around October 10th until around the 17th. Jen doesn’t mind delivering the bought items. The website needs to be changed to say the auction is coming at this date.

5. Meeting adjourned at 7:35

Meeting Minutes Approved by Chairperson: Storms Duthie

A handwritten signature in black ink, reading "Storms Duthie", is written over a horizontal line. The signature is cursive and appears to be the name of the chairperson mentioned in the text above.