



**PINECREST PERMITTEES ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
FIRE STATION**

**April 4, 2008**

**A G E N D A**

1. Call to Order (10:30 AM)
2. Visitor Introduction/Public Input
3. Approval of Minutes of December 7, 2007, Meeting
4. Forest Service (USFS) Report
5. NFHA Presentation (Al Blanc)
6. Manager's Report (Patrick Smith)
  - Cabin Fire
  - Snow Blower Repair
  - Workman's Compensation
7. Presentation of Budget Status
8. Updates
  - Website (Allen Green)
  - USFS Wastewater Payments/Audit (Tim Fisher)
  - Electronic mailings (Jan Moncrieff/Tim Fisher)
  - Trash Collection (Mike Yaley)
9. New Business / Correspondence
  - Board Terms (Kirk, Pezzola & Taylor) (Joan Bergsund-Nominating Chair)
  - Late Fees Pardoned
  - PPA Permit copy
  - Interior Clearing Comments
10. Set next Meeting Date (May 23 or 30)
11. Executive Session, if necessary
12. Adjournment