



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

December 13, 2008

A G E N D A

1. Call to Order (10:30 AM)
2. Lee Pezzola – December 2, 2008
3. Visitor Introduction/Public Input
4. Approval of Minutes of October 10, 2008, Meeting
5. Forest Service (USFS) Report
6. Manager's Report (Patrick Smith)
 - Projects completed
 - Snow grader replacement
 - Future projects
7. Presentation of Budget for approval
 - Dues
 - Billing
8. Updates
 - Website (Allen Green)
 - NFH Meeting (Allen Green)
 - Waste & Recycling (Laurie Cashman, Mike Yaley & Marvin Taylor)
9. New Business / Correspondence
 - Employee 401 (k)
 - Accounting/auditing update (Patti Hohne)
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10. Set next Meeting Date (Friday, March 6 or 13)
11. Executive Session, if necessary
12. Adjournment