

HRCA BOARD WORKING SESSION

Business Agenda Items

I. Committee Reports:

- Brice Kahler, CFO:
 - Finance Committee
 - Finance Department Updates
 - 2022 Audit
- Brian Sheppelman, Director of Corporate Compliance:
 - Architectural & Commercial Review Committees
 - CIS, Assessments, and I.T. Department Updates
- Bylaw Committee - Monica Wasden

II. Discussion Items:

- Department Updates:
 - Backcountry – Mark Giebel
 - Bison Grazing Lease & Additional Fencing
 - Backcountry Conservation Fund Members Resolution
 - Programs – Ken Joseph
 - Operations – Mark Gunther
 - Community Relations – Jamie Noebel
 - Art Encounters & Cultural Affairs
- Delegate Meeting Agenda
- BOD Meeting Agenda

III. Continued Business

- BOD Elections & Officers
- Delegate Elections

IV. New Business

- Horse Corral Capital Budget Variance Approval
- Michael Burmeister – Development Review Committee Applicant

V. Member Comment

VI. Adjournment

