TRRG Board Members Quarterly Meeting Agenda Thursday, Feb 4, 2021 Remote Meeting via Zoom (Ken Taylor, moderator) 3:30-5:30 P.M.

- 1. Call to Order Bonnie Poulos
- 2. Roll Call Bonnie Poulos
- 3. Approval of Minutes of Nov 5, 2020 meeting Bonnie Poulos
- 4. Treasurer's Report and Membership Barbara Lehmann
- 5. Discussion of Bylaws including Board members and terms of office Kris Yarter
- 6. Reports
 - a. Code Enforcement Kris Yarter
 - b. PDS Bonnie Poulos
- 7. Accessory Dwelling Units Bonnie Poulos Discussion of hosting a *TRRG* Educational Forum in February
- 8. Planning for 2021 Annual Meeting
 - a. Set date
 - b. Decide on format and whom to invite
 - c. Potential nominees to the Board (Nomination committee)
 - d. Agenda for Annual Meeting
- 9. Call to the Audience
- 10. Adjournment