

**JBMI Annual Meeting  
February 23rd 2021  
Via Zoom**

**Members present:** 1679, 1849, 2039, 1679, 1757, 1983, 1677, 1773, 1813, 1901, 1975, 1741, 1779, 1881, 1859, 1893, 1661, 1627, 1999, 1885, 1967

**Election results -**

Connie Johnson reported that there were 96 ballots received.

Connie Johnson for President - 82

Randy Roy for Vice President -74

Trisha Stackhouse for Treasurer -87

Board of Directors

Sarah Ross -70

Jen Taylor - 63

Doug Wells - 40

Electronic vote - Yes - 79

No - 16

Connie Johnson thanked Rose Kowalski, Rich Lang and Mark Thommen for their service as Board members.

Trisha Stackhouse gave the Year over Year report.

Connie Johnson gave her overview as serving as Vice President and President in Presidents comments.

Randy Roy gave his vision as Vice President and the business of the moorage.

Open member discussion -

Sarah Ross - Building community through education on security and living on a floating home.

Joe Nelson - His board experience and the zoom meeting difficulties in the community.

Rich Sorem - Singling out topics for education apart from the board meetings for more member involvement.

Doug Wells - Process of communication to the members and policy development.

Jan Zweerts - Learning more from the recent ice storm and doing better next when the next storm comes.

Trisha Stackhouse - The board reaching out to the membership and in a more grassroots approach.

Randy Hauth - Members comments at the beginning of a board meeting. The administration of policies.

Joy Hoffacker - Our current gate problems and how to solve these issues. JBMI community day with concerts.

Sarah Ross - Defining our moorage services.

Jan Zweerts - The Columbia Crossing easement document.

George Whitney - Security and trespassing solutions.

Water usage and pumping out of the river.

Alex Alexander - A Row progress and where it is at.

Eric Johnson - How do get members to vote and get stuff done is a concern.

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Doug Wells - What is the impact of the I-5 replacement on the A Row project?

Sarah Ross - The liability of the moorage in the A Row project.

Ron Schmidt - The Board's work for the community and the community involvement.

Connie Johnson- Announced the resignation of Mark Thommen from the Board.

Organizational Meeting:

The Board discussed plans for 2021 and each Board member gave their top 3 issues that they would like see get done in 2021.

Meeting adjourned at 8:45pm.

Respectfully submitted

Connie Johnson