

JBMI Agenda Tues. Dec. 15, 2020

Board Meeting 6:30 P.M.

Via Zoom

Call to Order. And Roll Call

Review/adopt minutes of Nov. 17th Board Meeting and Dec 1st working Board meeting

Board Members Comments and President Comments

Moorage Report- Connie Johnson

Treasurer Report - Trisha Stackhouse

Budget Committee - Review 2021 proposed financial budget.

Action item - Board approval of 2021 proposed budget.

Committee Reports

Row Captains- Jan Zweerts

Architectural Committee -Rich Sorem

Harbor Master Committee- Alex Alexander

Security Committee - Jen Taylor

Action item - Approval of the camera and security company recommendation

A Row Project - Connie Johnson

Unfinished Business

Results of Art.III Sec. 5 electronic ballot vote - Connie Johnson

Nominating Committee for January Board Elections - Mark Thommen

New Business

Endorsement of community support for 141-088-0230 - Restrictions for the State owned property of Columbia River and the Oregon Slough.

The Board will elect to go into executive session for employees contracts, HMC assessments

Comments from members - 2 minutes max person Zoom time. The remaining meeting time will be for Board discussion only. We will take questions from the members using the Chat option on Zoom at appropriate times.

Adjourn at 8:30 pm