



JUNE 23, 2020 BOARD MEETING MINUTES
DOE MOUNTAIN RECREATION AUTHORITY BOARD

A meeting of the Doe Mountain Recreation Authority (DMRA) Board of Directors was held at 1:00 p.m. on Tuesday, January 23, 2020 via Zoom video conference call due to the COVID-19 pandemic.

I. Chairman Reese called the meeting to order at 1:05 p.m.

Board Members Present: **(THERE WERE NOT ENOUGH BOARD MEMBERS IN ATTENDANCE TO FORM A QUORUM.)**

Mike Taylor
Dan Reese
Gabby Lynch
Anne Marshall
Dave Jones
Kristy Herman
Jerry Grindstaff

Board Members Absent: Frank Arnold, Mike Farmer, Carolyn Hawkins, Kevin Parsons, Ron Ramsey, Tim Sain, Ray Stout

DMRA Staff and Guests Present:

Tate Davis, Executive Director
Mona Alderson
Lynn Hicks
Bob Richards
Gloria Griffiths
Dennis Shekinah
Donna & Danny Walker

II. Minutes from the February 4, 2020 meeting were reviewed with no discussion.

III. Public Comment Period

Donna and Danny Walker, owners of Roan Creek Campground, shared comments about the closure of the Morefield Branch Trail 1 entrance and their disagreement with the decision.

IV. Financial Report

Treasurer F. Arnold was absent. T. Davis reported that the DMRA's Johnson County Bank account cash position as of May 31, 2020 is \$411,939.13. A financial report for the DMRA's Johnson County agency fund was not available.

V. New Business

DMRA Policies & Procedures: G. Lynch introduced the 11 draft Policies and Procedures that multiple DMRA task forces had worked on over the winter and spring months. There were no specific comments other than advisor L. Hicks expressed his opinion that a 60" vehicle width size restriction is too small. Without a quorum, there was no vote to approve the draft policies and procedures; this item will be taken back up at the July 2020 Board meeting.

DMRA FY21 Operating Budget: T. Davis reported the project's FY20 budgeted vs. actual expenses; there will be budget surpluses in all major line items by the close of the fiscal year on June 30th. T. Davis then briefed the Board on a proposed FY21 budget which has been reviewed, approved, and recommended by the Executive Committee. Without a quorum, there was no vote to approve the FY21 budget; this item will be taken back up at the July 2020 Board meeting or by email.

VI. Executive Director's Report – T. Davis

VII. Individual Committee Reports:

- a. Master Planning: No report.
- b. Executive: No report beyond draft policies and procedures and budgets.
- c. Marketing/Outreach & Business Development: No report.
- d. Roads & Trails: No report.
- e. Hunting & Shooting Sports: No report.
- f. Natural Resources: No report.

VIII. Other Business:

M. Taylor recognized the Doe Mountain project's recent Governor's Environmental Stewardship Award in the Natural Resource category.

IX. Set Next Meeting Date/Time/Place

Tuesday, July 14, 2020 at the Doe Mountain Adventure Center in Mountain City, TN from 1-3 pm Eastern. ***(NOTE: On July 1, 2020, DMRA Secretary Gabby Lynch was informed by her employer that she could not attend an in-person DMRA Board meeting in July 2020 due to COVID-19 restrictions and guidelines.)***

X. Adjournment

The meeting was adjourned by Vice Chairman Taylor at 2:32 pm.

Minutes Taken By:



Gabrielle K. Lynch
DMRA Corresponding Secretary

The mission of the Doe Mountain Recreation Authority is to transform Doe Mountain into a safe, fun, family-oriented, multi-use outdoor recreational destination that promotes local economic development while conserving and protecting its beauty, woods, water and wildlife.