



AUGUST 18, 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, August 18, 2020 via Zoom video conference call due to the COVID-19 pandemic.

I. Chairman Reese called the meeting to order at 1:08 p.m.

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

Mike Farmer
Dave Jones
Gabby Lynch
Dan Reese
Tim Sain
Mike Taylor

Board Members Absent: Frank Arnold, Jerry Grindstaff, Carolyn Hawkins, Kristy Herman, Anne Marshall, Kevin Parsons, Ron Ramsey, Ray Stout

DMRA Staff and Guests Present:

Tate Davis, Executive Director
Lynn Hicks
Bob Richards
Russell McIntyre

II. Minutes from the June 23, 2020 meeting could not be approved without a quorum. *(Update – The DMRA Board approved the June 23, 2020 meeting minutes at its October 6, 2020 meeting at which there was a quorum.)*

III. Public Comment Period

There were no public comments.

IV. Financial Report – no financial report due to Treasurer’s absence.

V. New Business – No new business.

VI. Executive Director’s Report – T. Davis

Permit sales at the end of Fiscal Year 2021 exceeded the FY2020 total by over 27%, totaling \$78,160. To start off the new FY21, permit sales in July and through today's date in August are records. T. Davis also reported on the challenges presented by COVID-19, needing to rotate staff, staff needing to be quarantined, etc.

VII. Other Business:

M. Farmer raised the issue of needing an enforcement officer to patrol the park. The Executive Committee agrees and has discussed the need, particularly given non-permitted and illegal uses of and vandalism to the DMRA property. T. Sain offered his assistance to the Executive Committee to help think through how to implement this additional staffing.

IX. Set Next Meeting Date/Time/Place

To be determined based upon Executive Committee recommendations and COVID-19 situation.

X. Adjournment

The meeting was adjourned by Chairman Reese at 2:00 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.