



OCTOBER 6, 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, October 6, 2020 via Zoom video conference call due to the COVID-19 pandemic.

I. Chairman Reese called the meeting to order at 1:03 p.m.

Board Members Present:

Mike Taylor

Mike Farmer (proxy for Acting Mountain City Mayor, Bud Crosswhite)

Tim Sain

Anne Marshall

Frank Arnold

Kristy Herman

Dan Reese

Jerry Grindstaff

Anthony Duncan

Ray Stout

Gabby Lynch

Carolyn Hawkins

Board Members Absent: Dave Jones, Ron Ramsey

DMRA Staff and Guests Present:

Tate Davis, Executive Director

Bob Richards

Lynn Hicks

Gloria Griffith

Senator Jon Lundberg

Scotty Campbell

II. K. Herman motioned to approve the Board meeting minutes from the June 23, 2020 and August 18, 2020 Board meetings. A. Marshall seconded the motion. The motion carried unanimously.

II. Public Comment Period

Scotty Campbell joined the call and commented that he will be the new State Representative for the Doe Mountain district and looks forward to being involved with the project.

- III. Financial Report – Treasurer Frank Arnold reported. The DMRA’s cash position in its Johnson County Bank account is \$943,038. The DMRA’s cash position in its Johnson County agency fund account is \$42,037. K. Herman motioned to approve the Financial Report. J. Grindstaff seconded the motion. The motion carried unanimously.
- V. Special Report – Grants Presentation – T. Davis
- VI. Executive Director’s Report – T. Davis
- VII. Other Business:

Secretary G. Lynch commented that the DMRA’s final draft policies and procedures had been vetted through the Executive Committee, full Board, and a public comment period since May 2020. G. Lynch asked for a motion to approve and establish the following 10 policies and procedures: Commercial Operators, Sponsorships, Rates, Trail Connections, Hunting, Pets, Special Use, Handling Complaints, Guidelines for New Policies & Procedures, and Special Arrangement Requests. D. Reese motioned to approve the 10 listed policies and procedures. C. Hawkins seconded the motion. The motion passed with 9 Yea votes and 3 abstaining votes. The draft Vehicle Size Limits Policy was not voted upon due to additional research needs for that topic.

- IX. Set Next Meeting Date/Time/Place

Tuesday, December 1, 2020 at 1 pm Eastern via Zoom video conference call.

- X. Adjournment

F. Arnold motioned to adjourn the meeting. A. Marshall seconded the motion. The meeting was adjourned by Chairman Reese at 1:58 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.