



## AGENDA

DOE MOUNTAIN RECREATION AUTHORITY BOARD

February 2, 2021

1:00 p.m. – 2:30 p.m.

Via Zoom Video Conference

- I. Call to Order / Roll Call
- II. Approval of the December 1, 2020 Minutes
- III. Public Comment Period
- IV. Financial Report – Frank Arnold
- V. New Business
  - a. RTP Grant Phase 2 Update – Tate Davis/Bob Richards
  - b. Ad Hoc Subcommittee Assignment for DMRA Rule Change Process – Dan Reese
  - c. DMRA Legal Assistance & FY21 Budget Amendment – Gabby Lynch
  - d. DMRA Carbon Revenue Financial Management – Executive Committee Members
- VI. Executive Director’s Report - Tate Davis
- VII. Other Business
- VIII. Set Next Meeting Date/Time/Place
- IX. Adjournment

*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.*

