

## Annual Meeting April 24, 2021, 4:00 - 5:00 Webconference\*

## **Board of Directors:**

Ed Lentz, Chair

Stacia Norman, Vice-Chair

**Bob Thomas**, Secretary

Rick O'Keefe, Treasurer

John Braunius, Director

Douglas Ernst, Director

Norm Farwell, Director

Elizabeth Gayle, Director

Carla Hall, Director

Leslie Hasbargen, Director

Flo Loomis, Director

Glen Noto, Director

Danielle Rhone, Director

Tom Washbon, Director

Alex Wing, Director

Graham Stroh, Executive Director

## Agenda

- 1. Welcome & Introductions
- 2. Minutes & Treasurer's Report
- 3. 2021 Quick Review
- 4. Election of Directors and Officers
- 5. Special Guest: Danny Lapin, OCCA,
- "Butternut Creek Watershed Plan"
- 6. BVA Committee Round-up
- 7. Any Other Business
- 8. Adjourn

\* Zoom Meeting Link:

https://us02web.zoom.us/j/81182653003?pwd=UFIVbm8xTUw3aVNCKzNYRVIpcklldz09

Meeting ID: 811 8265 3003

Passcode: 138358

Phone: 1 929 205 6099

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Learn about the BVA at: butternutvalleyalliance.org