

Mosquito Range Heritage Initiative
Board Meeting – at Alma Town Hall
March 10, 2025

Attending: Kat Herrera, Emily Levine, Sandy Janiszewska, Jeff Jordan, Glyn Hanmer
Attending remotely: Alix Jensen, Ginni Greer
Also in Attendance: Cara Doyle, April Dawn Knudsen, Baby Kaia, Erin Reid

- I. In lieu of a standard board meeting April Dawn facilitated a discussion of board focus, goals, and structure moving forward, including hearing members' reasons for being on the board.
- II. Kat motioned, Emily seconded to add Erin Reid to the board; approved unanimously.
- III. Status of potential truck purchase was discussed, and ultimately approved.
- IV. Treasurer's Update: tabled
- V. Executive Director update: tabled
- VI. Old Business
 - a. GOCO Grant recap - \$300,000 over 3 years; for Exec Director salary, ED Assistant salary, computer, tablet/s for plants and trails teams, mileage, vehicle – rental or purchase.
- VII. Miscellaneous Business, Public Comment:
- VIII. A recommendation was made to have an April board meeting - date and format tbd.
- IX. The meeting was adjourned at 6:01pm