



- I. Call to Order and Quorum Determination
 - a. Attendance: Barry Early, Dave & Kelly Tenny, Kurt Siscel, Mike Richmer, Adrian Crenshaw, Mike Miller, Jim Bruner, Bobby & Lisa Boone
- II. Minutes from November 11th and December 5th 2021
 - a. Barry made a motion to approve the minutes from both November 11th and December 5th as written. Kurt seconded the motion and it passed unanimously.
- III. Treasurer's Report
 - a. 23 paid members and 1 corporate sponsor
 - b. \$4211.75 in bank account
- IV. Unfinished Business
 - a. Richmer is still looking to meet with Jeremy and discuss the trail 3 overlook project.
- V. New Business
 - a. Ideas
 - i. Build shade lean-to with benches where people can watch the river down by the gravel lot.
 - ii. Trail 3 overlook project.
 - iii. Tank storage area cleared with interpretive panel.
 - iv. Overlook area by beaver habitat.
 - v. Trash pickup.
 - vi. Jeremy needs a new laptop for programming.
 - vii. Create letters to advertise to businesses.
 - viii. Open new road for walking or bike path within River Ridge.

ix. Create an amazing disc golf course. (The best idea)

b. Projects

i. Bars missing from overlook

ii. Bird viewing garden, front of office, front of park, and camp gate house: new mulch needed for garden behind office. A new budget needs to be made for this project. We could have it sponsored by Earth First and have a plaque or add to the garden plaque.

VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates

a. Planning Meeting: February 3rd @ 6:30pm

b. Friends Gathering: February 10th @ 7:00pm

VII. Adjournment

a. Barry made a motion to adjourn the meeting. Dave seconded the motion and the meeting was adjourned at 7:42pm.