

RIIA BOARD MEETING AGENDA  
APRIL 15, 2024 7:00PM  
All Saints Camp, Raft Island

Meeting called to order:

Board Members Present: Hurley (182), Crain (8), Scea (192), Phillips (205), Flood (95), Weiss (232), Smith (160), Neil (2), Walsh (111)

Board Members Absent: Figueira (274)

Members Present:

Request to Add Agenda Items:

Member's Request to Address Board:

- Kate Larsson would like to address the board regarding the scope of her ad hoc committee.
- Barbara Daelman would like to address the Board. She respectfully requests that the board consider formalizing island wide communication.

Approval of minutes:

- Approval of February/March minutes –

Treasurer's Report – None

Old Business:

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New Business:

- The President will address the impact of RCW on changes to our Bylaws. This has influenced the manner in which we implement Bylaw changes including the two that were voted at the last Board meeting. We continue working with the attorney to bring our Bylaws into compliance.
- Matt Nixon would like to present the plan from the Walking Trail Task Force for a vote by the Board.  
Motion: Move to approve the Walking Trail Task Force project proposal as presented.  
->Moved:\_\_\_\_\_Seconded:\_\_\_\_\_  
Vote:\_\_\_\_\_
- We will be conducting our annual tree trimming/vegetation removal in May. Details to follow.
- We have had numerous complaints about dogs running loose on the island. Our Bylaws, Article 11, Animal Control, Section 1 (Leash Law) says: any person owning or responsible for

an unrestrained dog, roaming at large, will be subject to a fine. Please walk your dogs on leash!

#### Committee Reports

- Roads – Matt Nixon will brief the cost for materials to re-stripe, seal cracks, gravel etc. for the Spring roads work party.

Motion: Move to approve the cost of materials for the Spring roads work party as presented.

->Moved:\_\_\_\_\_Seconded:\_\_\_\_\_

Vote:\_\_\_\_\_

- Gate Committee –
- Security –
- Parks and Recreation –
- Bridge – Ted Smith to provide an updated briefing on Committee issues / efforts.
- Nominating –
- Investment – Quarterly Report
  - Bridge Replacement Fund –
  - General Fund –
  - USDA RSV -