

WLRMS Work Session
10:00 AM January 12, 2022
63 Village Lane Mars Hill NC
On-line instructions on pg. 2

1. 10:00 Call to Order, technical troubleshooting (5-10 minutes)
2. **Special Presentation On 2022 Wildfire Mitigation Projects by Bo Dossett, Madison County Ranger, North Carolina Forest Service, and Jen Haas, Wildfire Preparedness Coordinator, Mountain Valleys Resource Conservation & Development, Inc.** A question and answer period for board members and attendees will follow.

Brief Recess (5-10 minutes)

3. Review of minutes (Gayle Barr)
4. Monthly Road operation report and Road Committee Report. (Nathan Woody)
5. Monthly Security operation Report. (Ken Porche)
6. ARB report: (Mike Stapleton)
7. Compensation Committee report concerning Health Insurance Provider and possibility of offering Short Term Disability Insurance. (Jantzen)
8. Follow up report on parking on Wolf Laurel road rights of way. (Shook)
9. Update on transition to MGC portal platform. (Stone)
10. Other matters from Committees and Board Members and discussion of any action items for the agenda for January meeting.
11. Richard Schlitt
12. Audience comments.

Please note work sessions are informal discussions where no formal action is taken. Audience participation is permitted throughout the meeting, limited by time constraints and in the case of virtual meetings, limited by technology. Audience members will be recognized and may present brief input. Should an audience member need to discuss a matter or question too complex for the time allowed, he or she will be asked to address the appropriate board contact following adjournment.

WLRMS January Work Session
Wed, Jan 12, 2022 10:00 AM - 12:00 PM (EST)

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