

# Trout Lake Community Council Meeting Agenda and Minutes December 7, 2021

Zoom Video – 7:00 – 7:45 PM

Topic	Discussion Lead	Time Allotted
<b>Meeting called to order</b> Daina, Monte, Dave, Travis, Lucas, Joanna, Pat, Laurie		
<b>Agenda Review</b>	Daina	
<b>Minutes Review – November 2 meeting</b>	Daina	5 min cum.
<b>Council Election</b> Council Certified results and elected 2022 Officers: Daina - chair Chad - vice chair Joanna - secretary Lucas - treasurer Motion by Monte, 2nd Dave, passed	Daina	20 min
<b>Program of Work</b>	Daina	45 min
Discussion of each work assignment - Daina will update the chart and send it out for review.		
<b>Budget overview</b> Positive Balance – will fee for page on website be the same or less? Dave will get back to council. Once needs are determined will apply to TLABA for additional needs in 2022.	Daina	10 min
<b>Recognition of Monte Pearson’s 40 years of dedicated service on the Council and in service to our community</b>	All	
<b>Reflections by Monte Pearson on his time with the Council and advice for us going forward</b>		
<b>Round Robin Info share</b>	All	
Joanna working for Out Klickitat, Key leader event this friday		
<b>Adjourn: 9:00 PM Monte motion, Lucas second, passed</b>		
<b>Future topics/guest</b> January – Jay McLaughlin – forest practices on working forest lands February – Nate Ulrich – Conservation easements		