Las Trampas Land Grant Monthly Meeting

Date: January 9, 2025 Time: 10:00 AM

Place: Escuelita in Las Trampas

Agenda

- 1. Call the meeting to order
- 2. Roll call- do we meet quorum
- 3. Review agenda
- 4. Approve agenda
- 5. Approve minutes of December 12, 2024, Monthly Meeting
- 6. Treasurer's Report
- 7. Update on the request for help with Firewood Stove at the Escuelita
- 8. Firewood processing, and distribution
- 9. Approve any new Las Trampas Land Grant Members
- 10. Appointment of a Forest Service Coordinator for the Land Grant
- 11. Board of Trustees updates on agreed 2024 Action Plan items.
- 12. Adjourn

Posted: December 31, 2024