

Las Trampas Land Grant Monthly Meeting

Date: December 11, 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 November 13, 2025, Monthly Meeting
6. Treasurer's Report
7. State BAR on Land Grant Merced Assistance Fund plus Firewood Sale
8. Approve Resolution 2026-4, Land Grant Merced Assistance Fund plus Firewood Sale State BAR
9. Install Internet Access in the Escuelita in Las Trampas
10. Update on Audit
11. Discuss the Proposed Website statement on Membership
12. Approve any new Las Trampas Land Grant Members
13. Board of Trustees updates on agreed 2024 Action Plan items.
14. Las Trampas Land Grant members' comments
15. Adjourn

Posted: December 1, 2025