

**Carr's Landing Community & Recreation Association  
Board of Directors Meeting AGENDA  
Wednesday, February 9, 2022 @ 7:00pm  
Via Goggle Meet**

Website: <http://www.carrslanding.net/>

Facebook: Carr's Landing Community & Recreation Association



1. Chair's Welcome and Call to Order at 7:00 pm
2. Adoption of the Agenda
3. Adoption of January 19, 2022 Board of Directors Meeting Minutes
4. Old Business
  - a) Update on November 3, 2021 AGM Minutes. Wendy Malmkvist was going to check on any other Minutes that may require adoption.
  - b) Insurance Payment - Anthea / Doug
  - c) Council Budget Input Meeting - Julie / Doug
  - d) CLC&RA Pamphlet - Stan / Wendy
  - e) Membership Drive - ALL
  - f) Traffic Studies Update - Julie
  - g) FireSmart Update / Social Media - Julie / Wendy
  - h) Water Supply Update - Berry
  - i) PAR Committee Update - Julie
5. New Business
6. Next Meeting Date
7. Adjournment