

Finegold Trust Board

Meeting Minutes

Special Meeting

July 25, 2024

Called to Order: 4:33pm

Attendance: Mary, Tom, Marc, Bill and Ron

Daniel Cryns: Tabled

Reports:

Correspondence: Tabled

Treasurer's Report: Tabled

Minutes: Minutes of July 18, 2024 have been provided for all to review. Motion made and seconded to accept the minutes of July 18, 2024. All in favor, motion carried.

Old Business:

Programs Committee: Tabled

Meeting with Sierra Foothill Conservancy: Tabled

Website: Tabled.

Restroom Project:

Progress Report: Mile Neal is planning on applying the product to the concrete floors.

Decisions pending: Tom, Dan, Steve and Paul met to discuss the wall coverings. Steve suggested metal sheets for the shower stalls. The bathrooms will be painted. A budget with remaining items to finish has been presented by Marc. Funds are limited.

Financial update: Motion made and seconded to allot \$5000.00 from the general fund to the restroom fund. All in favor. Motion carried.

New Business:

Next Regular Meeting: August 8, 2024 via Zoom at 4:00pm

Meeting Adjourned: 5:17pm