

**Russian River Property Owners Association**

Officers: Brad Petersen, President; Paul Foppiano, Past President; Harry Black, Vice President; Rickie Pina, Treasurer; Carolyn Wasem, Secretary

 **MEETING AGENDA**

Date: December 14, 2022

Time: 4:00 PM

Location: 5155 Highway 128, Geyserville, CA

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF MINUTES OF PREVIOUS MEETING
3. FINANCIAL REPORT APPROVAL
4. ITEMS FOR CONSIDERATION:

Item 1. Update on Meeting with Environmental Groups

 To Do for RRPOA:

1. Form working group.
2. Develop list of goals/principles. What are concerns of landowners? Consider language issues in documents.
3. Write plan with identifying vision/goals for reliable water for AV.
4. Outreach to AV tribes for input and participation.
5. Finalize a Shared Plan with Groups/Tribes for Collaborative Reliable Water Supply Effort. GOAL: Large, broad support has most strength to attain our goal of water continuing into the Russian River system.

Item 2. Update on presentation to AV Winegrowers (Chair Petersen)

Item 3. Discussion on dues and assessments (Chair Petersen)

Item 4. Update Grant Opportunities (Adriane Garayalde)

1. OTHER BUSINESS

1. ADJOURNMENT