

## **AGENDA**

### **Marla Bay Protective Association (MBPA) Board Meeting**

**September 28, 2019, 9:00 a.m.**

**LOCATION: 188 Tallac (Wheelbarger Residence)**

- 1. Call to Order and Introduction of Guests: (Ryan Davis)**
- 2. Secretary's Report: Marijeanne Rende (Action Item)**
- 3. Treasurer's Report: Piper Smith (Action Item)**
- 4. Committee Reports:**
  - A. Buoy Committee (Piper Smith/Ryan Davis)**
- 5. Old Business:**
  - A. Website, General Membership Roster Updates (Katy Clark/Marijeanne Rende)**
  - B. Tahoe Douglas District Sewer Line Replacement (Ryan Davis)**
  - C. Beach Ownership Litigation - Vogel v. MBPA (Ryan Davis)**
- 6. General Improvement District: (Ed Wheelbarger)**
- 7. New Business:**
  - A. Fire Safety (backyard recreational fires) Tahoe Douglas Fire Protection District Guidelines (Shon Ledin)**
- 8. Next Meeting: (Board Discussion)**
- 9. Adjourn:**