

*DRAFT AGENDA*  
**WCROA BOARD MEETING**  
**November 5, 2016**  
**10:00 am – 100 Morgan Cove**  
Mitchell Residence

---

- Call to order, 10 AM – T. Mitchell
- Confirm Board Quorum – T. Mitchell
- Circulate Sign In Sheet to all Attendees
- Approval of 11/5 draft agenda – WCROA Board
- Approval of prior meeting minutes – WCROA Board
- Treasurer's Report – J. Manton
- Helipad – WCROA Board, T. Skinner
- Committee Status
  - Firewise – T. Skinner
  - Cattle, Fencing, Ag Exemption – W. Dold
  - Design Review – J. Fletcher
  - Dock – L. Kinard
  - Ranch Maintenance & Roads – T. Mitchell & others
  - Insurance – B. Ring
  - Roundup Planning – B. Carlberg
  - Wildlife Management (Deer & Hogs) – F. Ball, T. Mitchell, Others
  - Adopt-A-Highway – C. Weathers
  - WCROA Web Page – J. Manton
- New Committee Volunteers – T. Mitchell
- New Business
- Schedule next meeting
- Adjourn