



AGENDA

Meeting of the Board of Trustees

=PUBLIC WELCOME=

Town of Red Cliff Chambers 400 Pine Street, Red Cliff

TUESDAY, FEBRUARY 20, 2024, at 7:00PM

CALL TO ORDER

ROLL CALL

Mayor Duke Gerber	Trustee Art Fox	Trustee Cassi MacUmbler
Trustee Garrett Alexander	Open Seat	Trustee Ondrej Mertlik
Trustee Ben Kleimer	Deputy Clerk Chris Brown	Administrator/Clerk Melissa Matthews

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - *Items to be added or pulled from the agenda*

APPROVAL OF MINUTES

1. February 6, 2023

PUBLIC COMMENTS - *For items not on the agenda, please keep comments to five minutes or less.*

DISCUSSION AND ACTION ITEMS

1. Wildfire Mitigation Update - Hugh Fairfield-Smith with Eagle River Fire
2. OHV Signage
3. Event Application: Helen Hiebert Paper Retreat
4. Building Permit Deposit Policy
5. Planning & Zoning Commissioners Appointment Policy

RESOLUTION

RESOLUTION 2, SERIES 2024

A RESOLUTION INSTRUCTING THE TOWN CLERK TO CANCEL THE APRIL 2, 2024 ELECTION AND DECLARING CANDIDATES ELECTED

UPDATES

1. Mayor Update
2. Administrator Update
3. Other Staff/Trustee Updates

BILL PAY

1. General Account
2. Enterprise Account
3. Community Fund Account

ADJOURNMENT

The agenda is provided for informational purposes only; Board of Trustees, while in session, may consider additional items. Accommodations for handicapped individuals can be made upon request. This institution is an equal opportunity provider.