

Present: Irene Kline, Sharon Brooks, Maggie, Holt, Pam Segelke, Steve Sprinz, Kala Pearson, Kayo Parsons-Korn, Jim Bowser.

Motion made and carried to skip reading of March Minutes.

Treasurer – Dues have been paid by MEPO and, Rimrock Airport.

Request from BC School deferred to later in the meeting.

President's Report – Two areas have been chosen from the BCRC Council Planning Workshop – Sustaining growth and water availability and emergency preparedness. Next steps – Kayo suggest we have a water table at the Buzzard Days and that a presentation regarding water adjudication and conservation be scheduled. It was decided that the water committee will arrange for a speaker and perhaps use the Baptist Church as a meeting place. Tom Robison from the fire department will make the emergency preparedness presentation, time and place will follow.

Legacy Project – Project is moving along and a digital story telling format will be used. How will Beaver Creek celebrate this? Commemorative marker? Dollars needed still is not known.

P & Z – HA#10007 Committee recommends acceptance with the noted changes. Motion made and carried to accept the committee report. It was decided that the Board of BCRC will send a letter to Supervisor Davis expressing our disappointment in the BOS ruling on H9142. Sharon Brooks will draft and circulate a letter for comments.

Water – Well testing kit info can be posted on our Website. The well issue in MEPO still is not resolved.

Transportation – Grant for the Beaver Creek Buggy maintenance and insurance has been received. The van should be delivered in the 4th quarter.

Youth & Family Services – Some snags on food suppliers currently being addressed. Things should go smoothly next month.

Publicity – It was decided that we go with bookmarks that hopefully can be handed out at Buzzard Days. Motion for an expense not to exceed \$100.00 made and carried to print these.

Organization Structure - Many issues were discussed relating to membership and voting. Bob Burke and his committee will suggest various ways to expand membership to open up more opportunities for people to serve on the Board. Motion made and carried to filing for IRS 501c3 status. Cost not to exceed \$300.00. Kala will begin the process.

Community Plan - The BOS ended the community plan submissions but we will continue to work on the plan in process. Chip Davis has indicated that he will continue to help us complete our plan as we are so close to being done. It will not be called a Plan perhaps a Vision Statement, that will be used for zoning and area plans.

Karen Ward handed out information on the up-coming election on the sales tax issue and what it means to BC School.

Census forms were not mailed to PO box holders, you should expect a person to call at your home and get your information. Sharon to email our Senators and complain about this oversight.

Events – Buzzard Days April 10th

BCAC Clothing sale April 15th – 17th

Kiwanis Electronic Recycling April 16 – 19 9am to 5Pm

Respectfully submitted,

Sharon Brooks