

## Minutes for WVCO Annual Meeting

February 23, 2021

Minutes submitted by Diane McKelvey

Meeting called to order at 7:08 pm, via Zoom, hosted by James Fortney.

Introduction of the Board of Directors of WVCO:

Diane McKelvey, President

James Fortney, Treasurer

Don Braun, Director

Virginia Dubroy, Director

Judi Williams, Vice President/Secretary (not present)

James Fortney provided the following reports:

Annual Report of Activities accomplished by WVCO in 2020.

Membership Report – In 2019 there were 73 family memberships and 12 individual. In 2020 there were 92 family and 18 individual memberships.

WVCO Balance Sheet

WVCO Income Statement

Anticipated 2021 Goals and Activities

James Fortney introduced the Board members willing to stand for election as Don Braun, Virginia Dubroy, and James Fortney. A call for additional nominations and or volunteers to run for the board went unanswered. James called for a motion to close board of directors nominations. Diane McKelvey so moved and Don Braun seconded. The motion passed. James asked for the attendees to respond to a survey to vote for the directors. 19 of the 20 attendees voted to elect the slate of directors.

Gary Beverly, President, Citizens Water Advocacy Group, was the first speaker. His presentation explained the purpose and activities of CWAG, via a tour of the website and discussion of water issues.

Eileen Rafters, Lifeline Ambulance Services Operations Supervisor, Prescott, provided an overview of services provided by the company. She also discussed their equipment, training, and provided information about the subscription service available to purchase to cover ambulance transports.

David Williams, Director of Development Services, Yavapai County, discussed the County Community Plan and comprehensive plan update, that is proposed to be presented to the Board of Supervisors in October 2022. He asked for community participation.

Craig Brown, Yavapai County Supervisor, District 4, and current Board Chairman, discussed water issues affecting Yavapai County, the Stringfield Ranch Development status, and availability of COVID-19 vaccinations.

James Fortney again requested that anyone interested in volunteering for WVCO make contact through the website.

The meeting was adjourned at 9:08 p.m.