

DRAFT 3/11/23  
Williamson Valley Community Organization (WVCO)  
Meeting Minutes  
March 10, 2023  
Zoom Meeting 6:30 p.m.  
Agenda: Plan for Annual Meeting

Attendees:

Jim Fortney, President  
Don Braun, Vice President  
Pam Poco, Secretary  
Jerry Pittman, Director

The Zoom meeting was called to order at 6:30 p.m. in order to discuss plans for the upcoming annual meeting scheduled for Tuesday, March 21, 2023.

Logistics: The doors to Fire Station 57 will be unlocked at 4:30 p.m. for **setup**, early registration **will start at 5:30**. The meeting will start at 6:30. Assignments for items to be provided (e.g., computer, chairs, tables, food, and audio visual components) were made as shown in the attached draft agenda. The Board discussed the importance of having a good audio system. Jim and Don will do some research into options into finding a suitable audio system, such as using a rental, borrowing a unit, or purchasing a system for future meetings.

Agenda items were discussed, and it was concluded that a presentation from a guest speaker would be omitted in order to keep the meeting short. Pertaining to the Election of Officers, the Board agreed that a voice vote would be acceptable if there were no objections. Topics for the agenda were assigned, as shown in the attached draft agenda. Jim provided additional information pertaining to the topic of Jake Braking (shown in the attachment). Jerry is updating the information he has on the status of the Comprehensive Plan. Judi Williams has agreed to provide an update on local roadside trash collection. Pam will provide maps of Williamson Valley neighborhoods for the discussion on identifying community representatives and tie that topic into information regarding getting approvals for Special Events.

The Board discussed the Statement of Priorities for the WVCO and it was agreed that the themes of Water/Lifestyle/Identity are still valid.

The Board wishes to emphasize the need for residents to get involved in following and working on issues of interest to our community and will make a request for participation during the meeting.

The meeting was adjourned at 7:46 p.m.

**Attachment 1:  
Agenda (Draft)  
WVCO Board Meeting  
March 10, 2023**

**Planning for 2023 Annual Meeting**

**Logistics** – Doors unlock at 16:30 and lock at 21:00

<b>Tables &amp; Chairs – Need 3</b>	<b>Don</b>
<b>Computer &amp; Projector</b>	<b>Jim</b>
<b>Audio system</b>	<b>Jim</b>
<b>Refreshments</b>	<b>Don</b>
<b>Trash</b>	<b>Jerry to bring can?</b>

**Agenda Topics**

<b>Introductions</b>	<b>Jim/All</b>
<b>Financial Report</b>	<b>Jim</b>
<b>Membership Report</b>	<b>Jim</b>
<b>Activity Report –</b>	<b>Jim</b>
<b>ELECTION- Handle with voice vote if possible</b>	
<b>Program:</b>	
<b>Identify Theft (Very Tentative)</b>	<b>VCSO</b>
<b>Adopt-A-Road Project</b>	<b>Judi</b>
<b>Comprehensive Plan</b>	<b>Jerry</b>
<b>Truck Traffic / Jake Braking- ARS 28-955</b>	<b>Jerry</b>
<b>Desire to define Community / HOA Reps</b>	<b>Pam</b>
<b>Special Event Approvals</b>	<b>Pam</b>
<b>Statement of WVCO Priorities</b>	<b>Jim</b>
<b>“Water / Lifestyle / Identity”</b>	
<b>A. Water Management</b>	
<b>Dry Wells</b>	
<b>Zero Scape / Water Collection</b>	
<b>Identification of Supervisorial Candidates</b>	
<b>B. Rural Lifestyle</b>	
<b>Participate in Development / Zoning Cases</b>	
<b>Coordinating with Public Works</b>	
<b>C. Develop WV Community Identity</b>	
<b>Signs</b>	
<b>Postal Address</b>	
<b>Weather Reports</b>	
<b>Members Identify Additional concerns</b>	<b>Jim</b>
<b>Will you get involved</b>	

**Possible Future Project Areas**  
**Emergency Planning**  
**Evacuation of People**  
**Evacuation of Animals**  
**Backup Communications**

**Questions from the Floor**

**Provide Contact Information**

28-955. Mufflers; noise and air pollution prevention; emissions control devices; civil penalty; exception

- A. A motor vehicle shall be equipped at all times with a muffler that is in good working order and that is in constant operation to prevent excessive or unusual noise.
- B. A person shall not use a muffler cutout, bypass or similar device on a motor vehicle on a highway.
- C. The engine and power mechanism of a motor vehicle shall be equipped and adjusted to prevent the escape of excessive fumes or smoke.
- D. Beginning with motor vehicles and motor vehicle engines of the 1968 model year, motor vehicles and motor vehicle engines shall be equipped with emissions control devices that meet the standards established by the director of environmental quality.
- E. A person who violates this section is subject to a civil penalty of at least one hundred dollars.
- F. This section does not apply to an electrically powered motor vehicle.