

**Carlin Bay Property Owners Association (CBPOA)
Association Business Meeting (ABM)
EastSide Fire District (ESFD) New Fire Station Hwy 97
20 Jul 2026 1500 – 1800 PT**

BoD Call To Order

CBPOA President Summary and BoD Remarks

- Last 30 Day Highlights
- Next 30 Day Highlights

Special Presentation – Wildfire Preparedness Presentation. Special speakers include:

- Andrea Littlefield - Kootenai County Office of Emergency Services
- Steve Boesel - Inland Forest Management
- Tyler Dressel - Fire Marshal, Northern Lakes Fire Protection District

Committee Reports

- *ARLC*: Chris Cozad
 - o Committee Update
 - o Review of CBPOA ARLC Project Status Sheet including Key / Hot Topics for BoD Information or Action
- *Water / Water Project*: Robert Johnston / Dave Banks
 - o Committee Update: Robert Johnston
 - o DEQ Water Project Update: Dave Banks
 - o DEQ Loan Audit Update: Robert Johnston
- *Waste Water Update*: Jerry Sebby / Sam Lasko
 - o Committee Update
 - o Waste Water DEQ Update
- *Roads Update*: Kevin Cozad
 - o Committee Update
 - o Edgewater / Sunset Shores Drainage Improvements
- *Marina – Beach*: Ginger Jacobsen
 - o Committee Update
- *Airports*: Tim Zilka
 - o Committee Update
- *Fire Safety Committee*: Ross Fetter
 - o Committee Update
- *IT Committee*: Ben Crosby / Robert Johnston
 - o Committee Update
- *Treasurer*: Debbie Eason
 - o Financial Update: Debbie Eason / Ross Fetter / Robert Johnston
 - o Budget Update: Debbie Eason / Ross Fetter / Robert Johnston
 - o Finance Committee Update: Ross Fetter
- *Service Delivery and Facilities Management*: Various BoD, Committee Chairs and Volunteers

- o Policies, Processes and Procedures Committee Update
- o Procurement Update
- o Other Topics

New / Other BoD Business Topics: BoD

- TBD

Homeowner Comments / Q&A: Homeowners

- TBD

Summary of Action Items

Closing Remarks and BoD Adjournment

Target ABM Timeline

Agenda Topic	Time Frame
Opening Remarks and Welcome	1
BoD Call To Order	2
CBPOA President Summary and BoD Remarks	5
Special Presentation – Wildfire Preparedness Presentation	60
Committee Reports	0
ARC	10
Water / Water Project (DEQ)	5
Waste Water	5
Roads	5
Marina - Beach	5
Airports	5
Fire Safety	5
IT	5
Treasurer	10
Service Delivery and Facilities Management	5
New / Other Business BoD Topics	5
Homeowner Comments / Q&A	10
Summary of Action Items	5
Closing Remarks and Adjournment	2
Meeting Reserve	30
Meeting Plan	178

Note: ABM Timeline is targeted at completing all meetings by 1730.