**EMERGENCY**

**WACO BOARD OF DIRECTORS**

**MEETING**

**VIA ZOOM**

**4/17/2020**

**5:00 PM**

**ATTENDANCE:** Bud S., Jim B., Bert D., Scott K., Laurie A., Julie M., Joyce S., Ashley W., Patricia L., Mark S., Mike D., Jim T., Scott G., Rob B., Pete H.,

**GUEST:** Mark H.

**ABSENT:** Brian H.

**PRESIDENT:** Bud calls meeting to order @ 5:02 pm

**Discussion** on thoughts about global pandemic

**Mark H.,** we should respond to counties politely but firmly, indicating that we do not believe that it is appropriate or permissible for them to exercise their health authority in this manor because the state has already made certain determinations. We also should let the counties know we are not trying to have business as usual, or unrestrained contact. Working on drafting a contract that all guests will sign an agreement to which they understand, they can only be in the campground in their own unit, they have to practice social distance, etc.

**Discussion** on campgrounds being an essential business

Bud: WMC is on this right away, and need to let them know that WACO is behind them.

**Pete H. makes a motion to have Mark & Lori work together to draft legal advice to counties that we will operate under state rules, Jim B. seconded it, motion carried. (#011068)**

Mark will have it ready by 4/18/2020

**Pete H. makes a motion to authorize lobbing and or litigation of WMC to overture the emergency extension, Jim B. seconded it, motion carried. (#011069)**

**Discussion** on getting the membership to contact the Governor’s office or Legislature

**Pete H., makes a motion to send out a constant contact to have all members, to encourage them to contact there legislature and the Governor’s office in protest of the extended order, Bert D., seconded it, motion carried (#011070)**

Bud adds; Lori and Mark get the format so everyone can sign it

**Discussion** on the social distance and the counties

**Discussion** on Press release or interview

Mark H., will draft up a Press release

Bert D., will get ARVC updated

Discussion on refund policies

**Pete H., makes a motion to adjourn, Mike D., seconded it, motion carried. (#011071)**

**Time; 5:48 pm**

**Respectfully submitted by Joyce S.**