

Dead River Campers Inc.
Board of Directors - Web Posting
Minutes of Special Meeting
September 1, 2016

1. The meeting was called to order at 6:05 PM
2. Board Members in Attendance
--Jim Grundstrom, Gary Goodman, Darryll Sundberg, Lee Woods, Bruce Bussone, Joe Ervin
(via GoToMeeting)
--Absent: Dave Grigg
3. The Agenda was approved
4. Unfinished Business
 - a. Basin area underground electrical service update – The Final draft easements for UPPCO’s project were reviewed and approved with no added changes to the easements
5. New Business
 - a. Discussion on the use of Dropbox and “Cloud” storage
-- It was approved purchase Dropbox Pro for our “Cloud” storage
6. Next Meeting Date.
 - a. Next Meeting Date – Wednesday September 21. 2016
7. The meeting was adjourned at 6:40 PM Adjourn