

Meeting Minutes November 5, 2025

Call to Order:

Meeting was called to order at 6:33pm by Chair Wacha

Board Present:

Wacha, Kenkel, Dunning, Behrens

Staff Present:

Behrens, Horne, Eli

Public Comment: None

Information Items:

Maintenance Report:

Maintenance Supervisor Horne provided his maintenance report for the month of October.

Naturalist Report:

Director Behrens provided the Naturalist report for education and outreach for the month of October.

Ranger Report:

Ranger Eli provided his Ranger/Tech report for the month of October.

Director Report:

Director Behrens provided his report for the month of October.

Action Items:

Campground Shutdown/Rates:

Board and staff discussed campground shut down, utilities and reduced rates for the remainder of the season.

Motion by Wacha to leave campground closures up to TCCB staff per anticipated usage and weather. Seconded by Kenkel. All voting in favor. Motion passes.

Approval of Consent Agenda:

Motion by Kenkel to approve the Meeting Minutes for October and July. Seconded by member Behrens. All voting in favor. Minutes and claims are approved.

Discussion:

The Board and staff discussed various capital improvement projects, and determined a dedicated meeting to discuss projects and saving methods in the near future.

Board member Kinkel requested an oral report of the current 25-26 Fiscal Year spending for a future meeting.

Adjourn:

Motion to adjourn by Kenkel. Seconded by member Behrens. All in favor. Meeting adjourned at 7:11pm.