

Pat Gartshore Chair – Gartch's Int. Pub	P	Rick Wiedenhoef – Town Councilor Town of Fort Frances	P
Shelley Wepruk Secretary	P	Stacey Cridland Flint House	P
Pam Williams) 4 Your Pets	P	Ed Gackley Flinthouse	A
Scott Krienke-Turvey Inkspatz	P	RRFDC Representative Geoff Gillon	P
Jamie Pryde Modern Family Diner	A	Heather Johnson Chamber of Commerce Rep	A



1.Call to Order , Call for Conflict of Interest, Call for Agenda Additions

Pat Gartshore – Chair - opened the meeting at 7:55 ... The Agenda and minutes had been sent via email. Members were asked for any emergency agenda additions or conflicts of interest, none were noted.

2. Approval of Minutes

B.I.A Board of Management Meeting –10 November, 2021

Copies of the minutes from the 13 October, 2021 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Pam Williams/Pat Gartshore

TO accept the minutes presented of 10 November 2021

Also to ratify all motions made on that date.

No against or abstentions

3. Accounts Payable & Financial Report

Motion #2 –Scott Krinkie-Turvey/Pam Williams

TO accept the total payable for December 2021 in the amount of \$1,176.56

No against or abstentions

4. New Business - Call for New Business

1. Snow Removal

Board of Management Meeting –12 January 2022

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5. Committee Reports

Finance and Administration Committee

1. Everything is good. Budget is going to be submitted to town with no changes from last year.

Promotions Committee

1. Nothing new. No response from International Falls radio. Scot will contact Mike from KDSM
Re lack of response.

Maintenance Committee

1. Shelley will give Twila a call and discuss summer baskets.

Chamber of Commerce

1. No Report

Social Media

- 1 No report.

6. New Business

1. Snow Removal discussion had. Town plows back lanes unless they are privately owned. Rick to
Talk to Travis re subject.

7. Old Business –

1. Speed Limit: Pam has drafted letter to town re changing speed limit.
2. A letter has to be drafted to send to town re spot for Christmas tree in the Square. It goes to
Mayor and council.

Setting of Next Board Meeting

4. Motion – Pam Williams

To close the meeting

No against or abstentions

All in agreement – Meeting Closed at 8:30 a.m.

Our next meeting date will be 8 February, 2022 Location to be determined.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. AT THE RRFDC BOARD ROOM UNLESS OTHERWISE NOTIFIED.