

WHITE RIVER AREA PREPAREDNESS (WRAP)
Minutes
April 7, 2022

The meeting was called to order by Temporary Chair Don Davidson at 7:01PM.

Tim Webber said an opening prayer; Don Davidson led the Pledge of Allegiance.

Minutes for the March 31, 2022, meeting were approved by the Directors prior to the meeting.

Guests and new attendees were asked to sign the attendance. Bud Allen and Les Farnsworth from the Utah preparedness group attended.

Dee Cooper of Self Reliance Expo made a special presentation and described the Colorado 2022 Expo which is scheduled April 30-May 1 at the Arapahoe County Fairgrounds, 25690 E. Quincy Ave., Aurora, Colorado. Cooper encouraged attendance, and said tickets using the code TAKE50OFF would be discounted. Discussion followed including a suggestion to contact Cooper and inquire about having an Expo in Rangely. Bud Allen shared their group had hosted Self Reliance for an Expo in Vernal and would be interested if an Expo was held in the Rangely area, possibly holding it at their facility in Vernal. Further discussion will take place at a later date.

Old Business

- A. Kelly Clark presented a report on the non-profit 501 (C) (3) application.
 - 1. The application will be mailed this next week.
 - 2. WRAP is now registered with the Secretary of State's office
 - 3. A Post Office box was secured (PO Box 411)
 - 4. The By-Laws Rough Draft is ready for review. It was discussed and decided by consensus to review the By-Laws draft at the next meeting.

B. Jane Pennell shared that she will contact Team coordinators and ask them to contact their members, encouraging them to complete their groups.

C. Mark Stamos shared the Directors suggest an annual membership from May 1 with a membership fee of \$25 to cover necessary expenditures. Benefits of a membership include voting rights.

New Business

A. Election for permanent Directors will be held April 28th with voting in person only. Nominations will be accepted through April 21st

Announcements

A. Don Davidson shared that Governor Polis signed HB22-1249. The

Electric Grid Resilience And Reliability Roadmap requires the Colorado energy office (office), in collaboration with the department of local affairs (department) and the Colorado resiliency office (resiliency office), to develop a grid resilience and reliability roadmap (roadmap) for improving the resilience and reliability of electric grids in the state, Don suggested WRAP work with the Utah preparedness group and serve on a regional board or in a group.

B. Don Davidson encouraged the group to start suggesting trainings and activities they were interested in WRAP hosting. Interest was shown organizing a first training for communication devices. Bud Allen said he could assist in organizing this training. Discussion will continue at a later date.

C. Susie Berardi announced after the By-Laws were reviewed and approved, she would write an article for *The Herald Times* describing WRAP, its structure, and purpose

It was announced the next meeting would be held Thursday, April 14, at 7:00PM.

There being no further business, the meeting was adjourned at 8:00PM.

Respectfully Submitted,

Susie Berardi
Temporary Secretary