

KOOTENAI PETS FOR LIFE

Agenda

February 12, 2025, 1:30 pm at FVCC

Special Meeting - Pursuant to KPFL Bylaws Article V, Section 3 and Article VII, Section 4.

A. BOARD MEMBERS and Others present:

B. Housekeeping:

- a. Rules
- b. Time keeping
- c. Moderator

C. Shelter Attendant Position

- a. Review of job description draft.
- b. Creation of employment committee
- c. Employment Policy – OT and Comp Time

D. Communications – Disruptive Behavior and KPFL Code of Conduct

- a. Membership - Pursuant to Bylaws Article IV, and Article IV, Section 3.
- b. Membership Applications – Articles of Incorporation Section IX.

Adjourn

1. Next meeting: **Monthly Meeting Wednesday February 19, 2025 @ 3:30 pm @ FVCC**
2. Adjourn meeting