Board Meeting Agenda (Draft)
April 20, 2010
Zoom Meeting – 7:00 PM

Please register in advance for this meeting:
https://us02web.zoom.us/meeting/register/tZIofu2uqzstHd0ikxqw_j5EW7JcA8Z_0bni

After registering, you will receive a confirmation email containing information about joining the meeting.

(thanks Chris)

Board Members
Carolyn Burgess - Public Safety
Ken Cohen - Excused
Hillary Conlon - Gardens
Steve Hanson - Chair
Chris Johnson – 2 V. Chair/Public Safety Chair/Communications.
Dave McGuinness
Nancy Mueller (Excused)
Sue Piper – Secretary
Brenda Roberts - Treasurer
Elizabeth Stage - V. Chair

1. Call to order

2. Introduction of guests (if any)

3. Minutes of meeting of March 23rd (rescheduled to April 7) meeting for approval/amendments

4. Review and approval of Agenda

5. Treasures Report – Brenda Roberts
   a. Final budget (income and expense) No change from April 7th
   b. Filing of our Non-profit taxes / reports Status – now complete

6. Communications Committee
   a. Annual meeting Postponement and rescheduling – play it by “ear”?
b. Alternative potential video conferencing, for annual meetings – other meetings?
c. Elections this month or in May – How to do it?
d. Board Committees and Chairs-
e. Board Officers

7. Public Safety Committee
   a. Report on Meeting of the Public Safety Committee
      i. Fire Prevention and VM status
   b. Next meeting (May 21?) – Fire Safety – Vegetation Management – Clear roadways/parking enforcement – On – line

8. Other Administrative
   a. Board and Officer Nominations
      i. (see above)

9. Garden Committee—Hillary
   a. Updates on meeting City’s requirement for VM on Gateway
   b. Trash removal – City responsibility
   c. Concerns with volunteers re: COVID19 – Cancellations – How to address future VM in Gateway and Memorial. Mechanical weed eating, irrigation, etc. – Employ a contractor to assist?

10. New Business
    a. UC Vegetation Management Plan – Elizabeth Stage
    b. Joint Powers Agreement for Veg Management
    c. Power point/visual presentation- that was to be presented at annual meeting to be posted on Website ASAP- Draft sent out for review.

11. Old Business
    a. Conflict of Interest Statements on - annual basis? Delayed
    b. Annual Fundraiser – at Claremont? - Delayed