Board Meeting Agenda (draft)

July 20th

7:00 PM

Join Zoom Meeting (instructions to Follow)

I will include the meeting ID from Chris – who has agreed to host this on Zoom

Board Members

 Ken Cohen

Steve Hanson - Chair

Alicia Johnson

Chris Johnson – 2 V. Chair/Public Safety Chair/Communications.

Dave McGuinness

Nancy Mueller

Sue Piper – Secretary, Interim Garden Committee Chair

Brenda Roberts - Treasurer

 Elizabeth Stage - V. Chair, Interim Public Safety Chair

1. **Call to order**
2. **Introduction of guests** (if any)
3. **Minutes of June 15, 2020 meeting for amendments/approval** (included in email)

1. **Review and approval of Agenda**

1. **Treasurer’s Report – Brenda Roberts**
	1. Income
	2. Budget Status
2. **Communications Committee – Chris Johnson**
	1. **Sending our solicitation – was not done during annual meeting. (letter, etc.)**
		1. **How to do this and when?**
	2. **More volunteer efforts**
	3. Updating the Web page rather than relying on Board members? – Funding for such?
3. **Public Safety Committee – Elizabeth Stage**
	1. Zoom Meeting with City and Fire Department before July 4th on closure of turnouts in overlook areas. Nothing so far except the closure of Grizzly Peak area.
		1. On going parking issues and fireworks
		2. Speeding on Grizzly Peak
	2. Fire Inspection results or issues? - Seems to be moving.
	3. Status on Joint Powers Agreement, East Bay Regional Wildfire?
	4. Other Public Safety Activity updates / complaints
4. **Garden Committee**—Sue Piper
	1. Updated Status of gardens, vegetation management, trash removal, etc.
	2. Proposed application for outside funding for gardens - Sue
	3. Volunteers using power tools—possible certification program, need for contractor? Any updates?
5. **Other Administrative**
	1. Conflict of interest policy—proposed statement from Ken Cohen- Attached. I filled out mine! This looks like it works.
	2. Any other outstanding issues?
6. **New Business**
	1. City mid-year budget discussion, how should we prepare?
7. **Old Business**
	1. Welcome Wagon package