

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)
4. **Review and approval of Agenda**
5. **Treasurer's Report – Brenda Roberts**
  - a. Income
  - b. Budget Status
6. **Communications Committee – Chris Johnson**
  - a. **Sending our solicitation – was not done during annual meeting. (letter, etc.)**
    - i. **How to do this and when?**
  - b. **More volunteer efforts**
  - c. Updating the Web page rather than relying on Board members? – Funding for such?
7. **Public Safety Committee – Elizabeth Stage**

- a. Zoom Meeting with City and Fire Department before July 4<sup>th</sup> on closure of turnouts in overlook areas. Nothing so far except the closure of Grizzly Peak area.
    - i. On going parking issues and fireworks
    - ii. Speeding on Grizzly Peak
  - b. Fire Inspection results or issues? - Seems to be moving.
  - c. Status on Joint Powers Agreement, East Bay Regional Wildfire?
  - d. Other Public Safety Activity updates / complaints
8. **Garden Committee**—Sue Piper
- a. Updated Status of gardens, vegetation management, trash removal, etc.
  - b. Proposed application for outside funding for gardens - Sue
  - c. Volunteers using power tools—possible certification program, need for contractor? Any updates?
9. **Other Administrative**
- a. Conflict of interest policy—proposed statement from Ken Cohen- Attached. I filled out mine! This looks like it works.
  - b. Any other outstanding issues?
10. **New Business**
- a. City mid-year budget discussion, how should we prepare?
11. **Old Business**
- a. Welcome Wagon package