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NHCA Board Meeting Agenda August 19, 2024, 4:00 pm Claremont Club & Spa, Berkeley Room, 41 Tunnel Road, Berkeley CA 94705

- 1. Call to Order
- 2. Introduction of Visitors
- 3. Review and Adoption of Agenda
- 4. Review and Approval of Draft Minutes for July 17, 2024
- 5. Announcements
 - a. Board member announcements
 - b. Member announcements
- 6. Treasurer's Report
- 7. Committee Reports
 - Communications
 - Advocacy
 - Public Safety
- 8. Old Business
 - a. Management of Memorial and Gateway Gardens
 - Funds for Wyllie Clayton and David Leafhopper
 - b. Constant Contact- Announcements and Quarterly Newsletter
 - c. Campaign: Wildfire District Measure
- 9. New Business
 - a. Campaign: Wildfire District Measure
 - b. Creation of Neighborhood Contact Lists
 - c. Funds for Public Safety Meeting
- 10. Adjournment