

# Executive Board Meeting Agenda Wednesday, June 17, 2015



1. Call to order – 7:00 PM
2. Introductions
3. Approval of Prior Minutes
4. Treasurer's Report
5. Old Business
  - June 3<sup>rd</sup> Primary Candidate Forum Wrapup
  - 8511 Roosevelt Project - 3016714
  - Bicycle Rules for Park
  - Website conversion
  - Storage Needs
  - Traffic Study Funding
  - 2015 Summer Social
  - GiveBIG
6. Committee Updates
  - Park Committee (Donna)
  - Emergency Preparedness (John & Lori)
  - Business Committee (Seeking chairperson)
  - Community Garden (Dale)
  - Communications/Website (David & Jason)
  - Thornton Creek (Seeking delegate)
  - Land Use & Transportation (David) (DR2-2015, Comp Plan)
  - Membership & Membership Drive (David and ???)
  - North District Council (Sylvia & Donna)
  - Newsletter (Donna and Sylvia)
  - Public Safety/SPD NPAC (Eric)
7. New Business
8. Announcements

## Upcoming Dates

June EB Meeting	17 <sup>th</sup>
July EB Meeting	15 <sup>th</sup>
Summer Social	July 29 <sup>th</sup>
August EB Meeting	Aug 19 <sup>th</sup>
Sept EB Meeting	Sept 16 <sup>th</sup>
Oct Election Forum	Oct 14 <sup>th</sup>
Oct EB Meeting	October 21 <sup>st</sup>
Nov EB Meeting	Nov 18 <sup>th</sup>
Dec EB Meeting	Dec 16 <sup>th</sup>