

- **Executive Board Meeting
Agenda Wednesday
August 19, 2015**



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

Upcoming Dates

July EB Meeting	15 th
Summer Social	July 29 th
August EB Meeting	Aug 19 th
Sept EB Meeting	Sept 16 th
Oct Election Forum	Oct 14 th
Oct EB Meeting	October 21 st
Nov EB Meeting	Nov 18 th
Dec EB Meeting	Dec 16 th