

- **Executive Board Meeting
Agenda Wednesday
December 16, 2015**



1. Call to order – 7:00 PM
2. Introductions
3. Approval of Minutes from 10/21/15
4. Treasurer's Report
5. Old Business
 - Storage Needs
 - Traffic Study Funding
6. Announcements
7. Committee Updates
 - Park Committee (Donna)
 - Business Committee (Seeking chairperson)
 - Communications/Website (Jason)
 - Land Use & Transportation (David)
 - Membership & Membership Drive (Seeking chairperson)
 - North District Council (Eric)
 - Newsletter (Donna)
 - Public / Traffic Safety (Eric)
 - SPD NPAC (Sylvia)
 - Traffic Safety – Directions and Goals
 - Discussion of January's Meeting Agenda
8. New Business

Upcoming Dates

Dec EB Meeting	Dec 16
Jan EB Meeting	Jan 19 th