



## **Agenda**

February 21, 2019

6 pm to 8:00 pm

**Type of Meeting:** Public Board Meeting

**Meeting Facilitator:** Rose Blackburn, Chair

**Location:** Market of Choice - seating area, 115 NW Sisemore St, Bend, OR

**Board Member Invitees:**

New 2019: R. Blackburn, Chair; Deby DeWeese, Vice Chair; Aaron Jones, Treasurer; Keith Pharr, Project Coordinator; Valerie Pharr, Events Coordinator.

**2019 Members-at-Large (MAL) Invitees:**

Karen Begsvikk, Marjorie Meret-Carmen, Kent Pressman, Keith Scott

**Resigning Board Member Invitees:**

Jake Slodki, Secretary; Jim Larson, Land Use

### **I. Call to Order & Roll Call (Blackburn) 6:00 pm**

### **II. January 17<sup>th</sup>/February 7th Meeting Minutes - Make Changes and/or Approve**

Read, revise, make vote to approve.

### **III. Chair Report (Blackburn):**

III.1 Introductions of new Board Members

III.2 Vision for Chair and SCNA in 2019

III.3 Review Current Board positions and duty assignments

III.4 Vacant Board positions: Secretary, Communications & Outreach, Public Safety

III.5 Action Item(s) for next meeting

#### **IV. Q & A – New Board Transition**

IV.1 Chair to Officers: review past duties and still pending assignments; include any brief report officers are able to make.

IV.1.1 Outgoing Chair

IV.1.2 Outgoing Vice Chair

IV.1.3 Outgoing Secretary

IV.1.4 Outgoing Land Use Coordinator

IV.1.5 Treasurer - Returning

IV.1.6 Project Coordinator - Returning

IV.1.7 Outgoing Communications & Outreach Coordinator

IV.1.8 Events Coordinator – Returning

IV.1.9 NLA Liaison - Returning

IV.2 Chair to Members-at-Large: Past assignments for returning MAL and determine new assignments/area of focus/committee assignments

#### **V. Reports**

V.1 Land Use update – (DeWeese)

#### **VI. Action Items**

VI.1 2018 Reports for next meeting

VI.2 3 month, 6 month, 9/12 month goals

#### **VII. Adjournment**