



## **SCNA Board Meeting Agenda**

May 16, 2019

6 pm to 8:00 pm

**Pine Ridge Inn**, 1200 SW Mt. Bachelor Dr Bend, OR 97702

**Type of Meeting:** Public Board Meeting

**Call to Order:** 6:00 – 6:05

**Guest Presentation Q & A:** 6:05 – 6:30

Marney Smith and Brent Joseph with LSA & OMD

### **Regular Business**

1. April 18 Meeting Minutes - Make Changes and/or Approve: 6:30 – 6:35
2. NLA Report (V Pharr): 6:35 – 6:45
3. Discussion of submitted board reports April's action item follow up: 6:45 – 7:15
4. Expenditure Requests: 7:15 – 7:25
5. ByLaw review continuation from April meeting: 7:25 – 7:45

**General Member Comments - Q&A:** 7:45 – end

**Adjournment**