

## SCNA Board Meeting Agenda

July 18, 2019 6 pm to 8:00 pm **Hampton Inn & Suites,** 730 SW Columbia St

Type of Meeting: Public Board Meeting

**Call to Order:** 6:00 – 6:05

## **Regular Business**

1. June 20 Meeting Minutes - Make Changes and/or Approve: 6:05

2. NLA Report (V Pharr): 6:10

3. NART meeting update – K Bergsvik: 6:20

4. Board Report Discussions

a. Chair - (Bylaws, Annual Gen Membership mtg): 6:30

b. Vice Chair/Land Use – 6:50

c. Treasurer – 7:05

d. Events with annual picnic: 7:15

e. IT - 7:30

f. Special Projects – 7:40

General Member Comments - Q&A: 7:50 - end

## **Adjournment**