



## ***SCNA Board Meeting Agenda***

August 15, 2019

4 pm to 8 pm

**Deschutes Downtown Bend Library – Hutchinson Room**

**Type of Meeting:** Public Board Meeting

**Call to Order:** 4:00 – 4:05

**Guest Presentation Q & A:** 4:05 (time as needed)

Allison Platt, Senior Planner – KorePine discussion

### **Regular Business**

1. July 18 Meeting Minutes - Make Changes and/or Approve
2. Board Discussions
  - a. ByLaws vote
  - b. Discussion on annual funds and yearly budget
  - c. Board Member reports as necessary and as time permits

**General Member Comments - Q&A:** time permitting

**Adjournment**