



September SCNA Board Agenda

September 17, 2020

6pm to 8pm

1. Additions to the agenda
2. Approval of August Minutes
3. Reports
 - Karen: Chair/Neighborhood Leadership Alliance (NLA)
 - 2020 Annual Compliance Report
 - Survey-slow down signs
 - Reed Market Roundabout status
 - Storage unit
 - Lowell: Treasurer
 - Deby: Vice Chair/Land use
 - Letter to Mt. Bachelor Village
 - Candidates Forum and mailing
 - Code Changes
 - Sara: It/communication
 - Michael: Transportation
4. Virtual meeting platforms - Lowell
5. Minutes (drafts, final, templates) and should our reports be part of the official record - Sara
6. Updates on Workplan
7. Virtual Annual meeting - November 17th, 6-7:30pm Bylaw change to allow electronic voting. Best platform to elect Board members - Vice Chair/member at large. Mailer beforehand? Other speaker besides Police Chief?
8. Communication - posting items on SLACK, when action is needed, and timely review of information
9. Old Business
 - a. Need for secretary