

SCNA Board Agenda

January 16, 2020

6pm to 8pm

Pine Ridge Inn, 1200 SW Mt. Bachelor Drive Bend, Oregon 97702

1. Approve October minutes- Chair
2. Reports:
  - a) Treasurer
  - b) Land Use
  - c) Communications
  - d) Neighborhood Leadership Alliance (NLA)
    - i. General Meeting
    - ii. Policies and Procedures Committee
    - iii. Land Use Committee
  - e) Neighborhood Association Roundtable (NART)
3. Old Business:
  - a) Board members who can't physically attend meetings; conference call or Skype?
  - b) February 20<sup>th</sup> meeting with Eric King
  - c) Retreat and outstanding items from the retreat
4. New Business:
  - a) Need for a secretary
  - b) Budget for January – June 2020
    - i. Thank you to Pine Ridge Inn
    - ii. Replacement of missing neighborhood sign at Bond and Milview.
  - c) Our meetings and speakers: Transportation speak on the demonstration timing at Reed Market and Bond; City staff on affordable housing; Old Mill on the amphitheater. How often do we want Barbara Campbell to attend? How do we want to track what the Urban Renewal Committee is doing, as it relates to the proposed Korpine development within our own neighborhood
  - d) Time of meetings: Third Thursday from 6-8pm work for people?
5. Expenditure Requests – treasurer
6. Items for future meetings