Southern Crossing Special Membership and Board Meeting

October 15, 2026

Item	Agenda Topic	Lead	Time
S.1	**Welcome**	Todd	5:00 p
	• Visitors, Ground Rules		2
S.2	**Special Membership Meeting**		5:02 p
	• Bylaw Changes Overview	Todd	2
	- Highlight changes	Lowell	10
	- Discussion & Vote	Todd	6
	• Board Member Special Election for terms until General Meeting	Todd	1
	- Explain role, Questions?, Expression of Interest		8
	- Nomination & Vote		2
	• Thank Visitors		
B.1	**Board Meeting Call to Order**		
B.2	**Community Outreach**		5:31 p
	• Discuss Impressions of Roundtable	Todd	6
	• Post Roundtable action plan		6
	- Firewise in neighborhoods then grants?		
B.3	**Treasurer & Secretary**	Lowell	5:43 p
	• Approval of Prior Meeting Minutes		2
B.4	**Land Use Report**	Robbie	5:45 p
	• Timber Yards action items?		2
B.5	**Chairman Topics**		5:47 p
	• Meeting with City and HDR Engineering on Roundabout	Todd	3
	• City Open House 10/29 @ Hilton Garden Inn 5-6:30		3
B.6	**New Business**	Todd	5:54 p
	• Input from Board Members on new topics		4
	• Next Board Meeting: Nov. 19 @ 5 PM or 5:30 PM		1