

AGENDA

Aug. 1, 2017 RCPNA Board Meeting

German American Society
7:00pm-9:00pm
Stephen Effros Minutes Taker

1. Welcome and Introductions: Tamara DeRidder (5 minutes - 7:05)
 - A. 2017-18 Directory and Calendar - updated
2. Minutes. June 27th Gen. Membership and July 10th Board (5 minutes – 7:10)
3. Errata Map/ Map Refinement Project Zone Change from R2h to CM1 – Item #1683 – 5024 NE Fremont, Rick Peterson-Owner: LU & TC Recommendation (30 min. 7:40)
4. Treasurer's Report (5 minutes - 7:45)
5. Concerts in the Park: Recap Gary (10 min. – 7:55)
6. Planning for Oct. 24th General Meeting – New neighbor & business, C. Partner tabling? (20 minutes - 8:15)
7. Committee Reports: Each Committee Update (40 minutes - 8:55)
 - Communications -
 - Environment
 - Houselessness
 - Land Use & Transportation
 - Local Business
 - Safety? – (Sponsor Emergency Preparedness)
8. New Business - (5 minutes – 9:00)
9. Adjourn (9:00)