



The voice of our community

**Board Meeting
Tuesday, February 13, 2018
4:00 pm ~ 1469 East Valley Road**

2017 Officers:

Charlene Nagel
President
Monica Babich
1st Vice President
Peter van Duinwyk
2nd Vice President
Dr. Barbara Mathews
Secretary
Michele Saltoun
Treasurer

Directors:

Frank Abatemarco
Monica Babich
Penelope Bianchi
Frank W. Blue
Laura Bridley
Dr. Aaron Budgor
Cliff Ghersen
Cori Hayman
Houghton Hyatt
Kathi King
Harry Kolb
Dr. Barbara Mathews
Charlene Nagel
Megan Orloff
Sybil Rosen
Michele Saltoun
Peter van Duinwyk

Honorary Directors:

Ralph Baxter
Sally Kinsell
Robert V. Meghreblian
Diane Pannkuk
Richard Thielscher
Joan Wells

Executive Director:

Allison Marcillac

Office Coordinator:

Susan Robles

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AGENDA

- I. Roll Call / Establishment of Quorum**
- II. Report of the Officer Nominating Committee.....** Frank Blue
- III. Election of Officers** Peter van Duinwyk
- IV. Approval of Minutes of November 14, 2017**
- V. Public Comments for Items Not on Agenda**
- VI. Community Reports**
- VII. President’s Report**
- VIII. Conference Agenda**
 - A. Crown Castle Cell Site Draft Letter*action*
- IX. Committee Reports**
 - Events.....Houghton Hyatt/Kathi King
 - History..... Harry Kolb
 - Land Use Cori Hayman
 - Outreach Megan Orloff
 - Recovery Coordination Committee Dick Nordlund/Jack Overall
 - TransportationCliff Ghersen
- X. Executive Director’s Report.....** Allison Marcillac
- XI. New Business**
- XII. Old Business**
- XIII. Adjournment**

Next Meeting: Tuesday, March 13, 2018, 4 p.m.