



The voice of our community

**Board Meeting
Tuesday, May 9, 2017
4:00 pm ~ 1469 East Valley Road**

AGENDA

2017 Officers:

Charlene Nagel
President
Monica Babich
1st Vice President
Dan Eidelson
2nd Vice President
Dr. Barbara Mathews
Secretary
Michele Saltoun
Treasurer

Directors:

Frank Abatemarco
Monica Babich
Frank W. Blue
Laura Bridley
Dr. Aaron Budgor
Jane Eagleton
Dan Eidelson
Cliff Ghersen
Cori Hayman
Houghton Hyatt
Jerome T. Kay
Kathi King
Harry Kolb
Barbara Mathews
Charlene Nagel
Michele Saltoun
Peter van Duinwyk

Honorary Directors:

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

Executive Director:

Victoria Greene

Office Coordinator:

Susan Robles

Office:

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- I. Roll Call / Establishment of Quorum**
- II. Approval of Minutes ~ April 11, 2016**
- III. Public Comment for Items Not on Agenda**
- IV. Community Reports**
- V. President’s Report**
Meeting with Supervisor Williams
Honoring Tammy Murphy and Dr. Tricia Price
- VI. Committee Reports**
Events.....Kathi King
History Harry Kolb
Land Use Laura Bridley/Cori Hayman
Outreach..... Monica Babich
Transportation.....Aaron Budgor
- VII. Conference Agenda**
A. Consider Comments to the Board of Supervisors Regarding the Proposed Short-Term Rental Ordinance*action*
- VIII. Treasurer’s Report** Michele Saltoun
- IX. Executive Director’s Report**..... Victoria Greene
- X. New Business**
- XI. Old Business**
- XII. Adjournment**

Next Meeting: Tuesday, June 13, 2017, 4 p.m.

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