



The voice of our community

**Board Meeting
Tuesday, July 14, 2015
4:00 pm ~ 1469 East Valley Road**

AGENDA

2015 Officers:

Cindy Feinberg
President
Cliff Ghersen
1st Vice President
Aaron Budgor
2nd Vice President
Trish Davis
Secretary
Tom Schleck
Treasurer

Directors:

Frank Abatemarco
Monica Babich
Brenda Blalock
Dr. Aaron Budgor
Trish Davis
Peter Dealy
Sylvia Easton
Cindy Feinberg
Cliff Ghersen
Kathi King
Robert Kupiec
Barbara Mathews
Charlene Nagel
Michele Saltoun
Tom Schleck
Jean von Wittenburg
P. Gerhardt Zacher

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. Public Comment for Items Not on Agenda**
- III. Approval of Minutes ~ June 9, 2015**
- IV. Community Reports**
- V. President’s Report**
Village 4th of July
MFPD Community Wildland Protection Plan
Community Choice Energy
- VI. Conference Agenda**
A. Consider Comments to P&D for the Upcoming Public Workshop
Regarding Short-Term Vacation Rentals *action*
- VII. Committee Reports**
Beautification Jean von Wittenburg
History Trish Davis
Land Use Aaron Budgor
Membership Michele Saltoun
Transportation Tom Schleck
Water Cindy Feinberg
- VIII. Treasurer’s Report** Tom Schleck
- IX. Executive Director’s Report** Victoria Greene
- X. New Business**
- XI. Old Business**
- XII. Adjournment**

Next Meeting: Tuesday, August 11, 2015, 4 p.m.

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