

Edgemoor Neighborhood Association – Annual Meeting Agenda

June 13, 2017 – Chuckanut Center

7:00 – Call to order – Introductions

7:05 – Approve Minutes from last quarterly ENA meeting

7:10 – Treasurer’s Report – Diane MacLean

7:15 – Committee Reports:

– BPD Neighborhood Outreach Report – Eric Osterkamp

– Chuckanut Community Park District – John Brown

– Growth/Land Use/ Planning – Larry Horowitz

– MNAC (Mayor’s Neighborhood Advisory Committee) – Diane MacLean/Larry Horowitz

– Membership/Communications – Sandie Koplowitz

Nextdoor Edgemoor & www.edgemoorneighborhood.com

– Pedestrian Safety – Tom Barrett

8:00 – Speaker – Steve Wilson

8:15 – Election of ENA Board of Directors

8:45 – Old Business:

8:50 – New Business: Proposed change of meeting months to February, May, August, and November. This change avoids December and allows us to have our meeting in August around the same time as National Night Out. Select a month for the Annual Meeting.

9:00 – Adjourn

Agenda for brief ENA Board Meeting, time permitting:

9:05 – Elect Officers

9:10 – Approve Standing Rules of Procedures

Current Board Members:

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| 1. President , Sandie Koplowitz | 7. Bill Wright |
| 2. Vice-President , Lauri Grove | 8. Bob Gibb |
| 3. Secretary , Barbara Levin | 9. |
| 4. Treasurer and MNAC Rep , Diane MacLean | 10. |
| 5. MNAC Alternate , Larry Horowitz | 11. |
| 6. Terry Montonye | |