



## Board of Directors Meeting Agenda

March 4, 2021 7:00 p.m.

eMeeting via Zoom: <https://uso2web.zoom.us/j/82120321565>

7:00

1. Call to Order – *Michelle Doyle, President*
2. Roll Call – *Rebecca Reiners, Secretary*
3. Approval of Agenda – *Michelle Doyle, President*
4. Approval of Prior Meeting Minutes – *Michelle Doyle, President*
5. Public Comment ( 10 Minutes)
6. Treasurer’s Report –*Bob Whitehead, Treasurer*
7. Executive Committee Report - *Michelle Doyle, President*  
Resolution for Bylaw Conflict Procedure  
Annual Meeting Update- Documents: Agenda, Candidate Application,  
Resolution, Election Rules/Procedures
8. Standing Committee Reports  
**Community Development – *Tim Morehead, Chair***  
Resolutions for Board Information- 798 Syndicate  
Highland Bridge update  
Upcoming – 749 Mt Curve Blvd, 706 MRB,  
**Community Engagement - *Diana Tastad Damer, Chair***  
Highland Bridge City Parks Engagement survey and update  
Business of the Month – March 5 Star Cafe  
Blood Drive – Feb 27<sup>th</sup>  
Renter Engagement  
**Transportation - *Kevin Gallatin, Chair***  
Highland Bridge Infrastructure Update  
Edcumbe Sidewalk Resolution – Informational  
MRB One Way –Clarification  
Upcoming: Lex Realignment Phase II, MRB trail under Ford Bridge
9. Executive Directors Report – *Kathy Carruth, ED*
10. Business Representatives Reports  
**HBA – *Anne Langford, HBA Rep***  
**W7BA – *Kathy Soderberg, W7BA***
11. New/Other Business
12. Adjourn

8:55

**President:** Michelle Doyle; **Vice- President:** Paul Langenfeld

**Secretary:** Rebecca Reiners; **Treasurer:** Bob Whitehead

**Board Members:** Tim Morehead, Peter Butler, Lynn Varco, Mat Hollinshead, Kevin Gallatin, Michelle Doyle, James Winterer, Nate Hurse, Sally Bauer, Kevin Vargas, Howard Miller, Anne Langford, Kathy Soderberg, Marge Isom, Brad Reinboldt Alternates: Josh Braaten, Diana Tastad Damer

Highland Park Community Center closes at 9:00.