



## Board of Directors Meeting Agenda

June 2, 2022 7:00 p.m.

Hybrid Meeting via Zoom: <https://uso2web.zoom.us/j/82404162809>

7:00

1. Call to Order – *Kevin Vargas, President*
2. Roll Call – *Isaac Russell, Secretary*
3. Approval of Agenda – *Kevin Vargas, President*
4. Approval of [Prior Meeting Minutes](#) – *Kevin Vargas, President*
5. [Highland Heritage Project](#) – *Jackie Mosio & Annice Gregerson*
6. Public Comment ( 10 Minutes)
7. [CIB Rankings](#) – *HDC CIB Subcommittee*
8. Treasurer’s Report – *Tom Romens, Treasurer*
9. Executive Committee Report - *Kevin Vargas, President*
10. Standing Committee Community Member Approval – *Kevin Vargas, President*
11. Standing Committee Reports
  - [Community Development](#) – *Tim Morehead, Chair*
    - UST at Highland Bridge
    - Treehouse Senior Living
    - Senior Housing Partners Project Graham & Sue
    - Upcoming – Restaurant at Cleveland and Pinehurst
  - Community Engagement - *Lindsay Shimizu, Chair*
    - Event Recap
    - Board Demographic Survey
    - SMART Goals
  - Transportation - *Matt Clark, Chair*
    - Riverview Recap
    - [Resolution for Sidewalk Completion](#)
12. Executive Directors Report – *Kathy Carruth, ED*
13. City Council Report – *Adam Yust, CM Tolbert’s Aide*
14. Business Representatives Reports
  - HBA – *Anne Langford, HBA Rep*
  - W7BA – *Katherine Bell, W7BA*
15. New/Other Business
16. Adjourn

8:55

**President:** Kevin Vargas    **Vice- President:** Mark Triola  
**Secretary:** Isaac Russell    **Treasurer:** Tom Romens    **Board Members:** Tim Morehead, Mark Rachac, Kathleen Anderson, Ellen Miller, Matt Clark, Tom Distad, Beverly Brending, Jillian Barden, Fekadu Ayichew, Cheryl Calloway, Rabbi Kasowitz, Lindsay Shimizu, Anne Langford, Katherine Bell  
**Alternates:** Jeff Stolte, Casey Andersen

Highland Park Community Center closes at 9:00.