



Board of Directors Meeting Agenda

November 3, 2022 7:00 p.m.

Hybrid Meeting via Zoom: <https://uso2web.zoom.us/j/81140502989>

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. Western District Update - *Commander, Josh Lego*

7:30

6. Public Comment (10 Minutes)
7. Grid Reports- HDC Grid Reps
8. Business Representatives Reports
HBA – James Farnsworth, HBA Rep
W7BA – Katherine Bell, W7BA
9. City Council Report – *Adam Yust, CM Tolbert's Aide*

10. Treasurer's Report – *Tom Romens, Treasurer*
Year End Spending
11. Executive Committee Report - *Mark Triola, Vice-President*
Retreat Recap – Board Roles
Staff Review process
Parks Sub-Committee

8:00

12. Standing Committee Reports
[Community Development](#) –*Tim Morehead or Kevin, Chair*
UST Ball Fields/ Port Authority
Treehouse Project Update
Community Engagement - *Lindsay Shimizu, Chair*
Equity Plan Review Task Force
[Transportation](#) - *Matt Clark, Chair*
[Blue Line Connection](#) Study
CIB Funds for work around the Highland Bridge Site 2024-25
13. Executive Directors Report – *Kathy Carruth, ED*

14. New/Other Business

8:30

15. Adjourn
16. Closed Session

President: Kevin Vargas **Vice- President:** Mark Triola

Secretary: Isaac Russell **Treasurer:** Tom Romens **Board Members:** Gete Ayichew, Tim Morehead, Mark Rachac, Kathleen Anderson, Ellen Miller, Matt Clark, Tom Distad, Beverly Brending, Jillian Barden, Cheryl Calloway, Rabbi Kasowitz, Lindsay Shimizu, James Farnsworth, Katherine Bell **Alternates:** Jeff Stolte, Casey Andersen

Highland Park Community Center closes at 9:00.