



Board of Directors Meeting Agenda

February 2, 2023 7:00 p.m.

Hybrid Meeting via Zoom: <https://uso2web.zoom.us/j/81016489862>

- 7:00**
1. Call to Order – *Kevin Vargas, President*
 2. Public Apology to Georgia Dietz – *Kevin Vargas, President*
 3. Appointment of Board Secretary – *Kevin Vargas, President*
 4. Roll Call – *Appointed Secretary*
 5. Approval of Agenda – *Kevin Vargas, President*
 6. Approval of [Prior Meeting Minutes](#) – *Kevin Vargas, President*
 7. Planning Director Update – *Luis Periera, Planning Director*
 8. Election Kick Off for At-Large Candidate, Grids 9 and 11
- 7:40**
9. Public Comment (2 minutes/person)
- 7:50**
10. Grid Reports- HDC Grid Reps
- 8:00**
11. Business Representatives Reports
 - HBA – James Farnsworth, HBA Rep
 - W7BA – Katherine Bell, W7BA
- 8:05**
12. City Council Report – *Adam Yust, CM Tolbert's Aide*
- 8:10**
13. Treasurer's Report – *Tom Romens, Treasurer*
 - Approve 2023 Operating Budget
 14. Executive Committee Report - *Mark Triola, Vice-President*
 15. Standing Committee Reports
 - [Community Development](#) – *Tim Morehead, Chair*
 - MRCCA Resolution (FYI)/ UST Sports Complex
 - Community Engagement - *Lindsay Shimizu, Chair*
 - Water line replacement/ Environmental Contract/ Annual Meeting / Events
 - Transportation - *Matt Clark, Chair*
 - Lex Landing Pedestrian Safety/ Snowplow Community Meeting
 - [Equity Plan](#) Task Force Update – *Lindsay Shimizu, Task Force Member*
 16. Executive Directors Report – *Kathy Carruth, ED*
 17. New/Other Business
- 8:30**
18. Adjourn

President: Kevin Vargas **Vice- President:** Mark Triola **Acting Secretary:** Kathleen Anderson **Treasurer:** Tom Romens **Board Members:** Tim Morehead, Mark Rachac, Ellen Miller, Matt Clark, Tom Distad, Jillian Barden, Cheryl Calloway, Rabbi Kasowitz, Lindsay Shimizu, James Farnsworth, Katherine Bell **Alternates:** Jeff Stolte, Casey Andersen **Student Liaisons:** Collett Akins, Ella Keating, Ella Tjaden, Liz Hamill

Highland Park Community Center closes at 9:00.