

CAN Board Meeting Agenda - DRAFT
 Tuesday, December 27th, 2022, 6:30-8:30pm
 Online meeting on [zoom](#) (id: 892 9705 9428 pw:795423)

1. Welcome, introductions, ground rules, agenda (6:30)	Maria	5 minutes
2. Public comment** (6:35)	Maria	10 minutes
3. Administrative Business (6:45) a. *Approval of previous minutes b. Bylaws/policies/procedures	Maria	5 minutes
c. VOTE: Shall CAN sign on to letter opposing Xenith LUCS permit application? Raised by Julie Granger, Dec 7	Maria	5 minutes
4. General Meeting Agenda (6:55) a. Dec review b. Jan checklist (CAN GENERAL MEETING CHECKLIST)	Carol/Tess	15 minutes
5. Committee & Working Group updates a. Transportation & Land Use (TLC) (7:10)	Zach	10 minutes
b. Central Northeast Neighbors (CNN) (7:20)	Michael	10 minutes
c. Break (7:25)		5 minutes
d. Communications Working Group (7:30)	Kara	10 minutes
e. Events Working Group (7:40)	Tess/Vena	10 minutes
6. Public comment** (7:50)	Maria	10 minutes
7. *Adjourn (by 8:25)	Maria	5 minutes

*requires motion, 2nd, discussion if needed, vote

**public comment limited to 3 minutes per person