

CAN Board Meeting Agenda - DRAFT  
 Tuesday, January 24th, 2023, 6:30-8:30pm  
 Online meeting on [zoom](#) (id: 892 9705 9428 pw:795423)

<ol style="list-style-type: none"> <li>1. Welcome, introductions, ground rules, agenda (6:30)           <ol style="list-style-type: none"> <li>a. VOTE: Approve previous minutes</li> <li>b. VOTE: Approve agenda</li> </ol> </li> </ol>	Maria	5 minutes
<ol style="list-style-type: none"> <li>2. Public comment** (6:35)           <ol style="list-style-type: none"> <li>a. Susan Nelson and Jim Gersbach plan to attend to comment on protecting the International Grove of trees at NE 42nd Ave &amp; Lombard St</li> </ol> </li> </ol>	Maria	10 minutes
<ol style="list-style-type: none"> <li>3. Administrative Business (6:45)           <ol style="list-style-type: none"> <li>a. Additions to procedures doc</li> <li>b. DISCUSS: Memberships list vs Email list</li> <li>c. REVIEW: Treasurer's Report</li> </ol> </li> </ol>	Maria Maria Vena	20 minutes
<ol style="list-style-type: none"> <li>4. General Meeting Agenda (7:05)           <ol style="list-style-type: none"> <li>a. Jan review</li> <li>b. Feb checklist</li> <li>c. Mar preview</li> </ol> </li> </ol>	Tess/Carol	15 minutes
<ol style="list-style-type: none"> <li>5. Committee &amp; Working Group updates           <ol style="list-style-type: none"> <li>a. Transportation &amp; Land Use (TLC) (7:20)               <ol style="list-style-type: none"> <li>i. Prologis's adjustment proposal to replat the old Broadmoor golf course (sand/Columbia Steel/Watershed)</li> <li>ii. Auto/body shop + procedure</li> <li>iii. 42nd Ave Bridge project and International Grove protection</li> <li>iv. Feb 21 TLC Meeting - hybrid or Zoom only?</li> </ol> </li> </ol> </li> </ol>	Zach	10 minutes
<ol style="list-style-type: none"> <li>b. Break (7:30)</li> </ol>		5 minutes
<ol style="list-style-type: none"> <li>c. Central Northeast Neighbors (CNN) (7:35)</li> </ol>	Michael	10 minutes
<ol style="list-style-type: none"> <li>d. Communications Working Group (7:45)           <ol style="list-style-type: none"> <li>i. Website update status (must-haves)</li> </ol> </li> </ol>	Kara	15 minutes
<ol style="list-style-type: none"> <li>e. Events Working Group (8:00)           <ol style="list-style-type: none"> <li>i. BPS-led cleanup (tentative Sat 4/22)</li> <li>ii. Summer-Free-For-All (request submitted)               <ol style="list-style-type: none"> <li>1. VOTE: pay \$1000</li> </ol> </li> </ol> </li> </ol>	Maria Michael	15 minutes

<p>2. DISCUSS: add-on craft fair + who + how  3. DECIDE: 3 ranked dates</p>		
<p>6. Public comment** (8:15)</p>	<p>Maria</p>	<p>10 minutes</p>
<p>7. *Adjourn (by 8:25)</p>	<p>Maria</p>	<p>5 minutes</p>

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

\*\*public comment limited to 3 minutes per person