

Zoom instructions: Use the link sent to you to join the meeting. Turn on Audio, and, if you want to be seen, the Video function. You may mute yourself to eliminate sounds at your location, but remember to unmute the microphone when speaking to the group. For Board members wishing to speak, please use raise hand function to be placed in the queue to speak in the order you raise your hands. Hans will call on you to speak at the appropriate time. When called upon, unmute your microphone. Be sure your battery driven devices are plugged in so you don't lose your charge during the meeting. The quality of your streaming will depend on the strength of your internet connection, so be sure you are either plugged into an Ethernet connection or a strong WiFi signal. If you experience difficulties during the meeting, you may call Hans, our zoom host, at 5218425. If you lose connection, try signing in again using the original link. During the guest speakers' time, everyone will be muted except guest speakers and those acting as moderators.

MVNA AGENDA FOR 7/6/20 VIRTUAL BOARD MEETING 5:45-7:45

1. Call to order and roll call- Chair Nine and Sec. Dotterrer
2. Guests Introductions and Q&A - MPUSD Board Members
Representing Monterey: Dr. Amanda Whitmire and Ms. Veronica Miramontes-1 hour
3. Approval of minutes for Feb. & June meetings. 2 minutes
4. Comments from MVN residents for items not on the agenda -
(these items will not be discussed at this meeting but may be agendized for future meetings)-up to 10 min.
5. Reports:
 - a. Treasurer's Report - Charles Martin-2 min.
 - b. Road Repair Report - Ray Meyers and Bruce Zaneta - 10 min.
 - c. City Council Report - Chair Nine
6. Authorization to respond to City Manager's proposed pickle ball "solution" email by sending the draft letter sent to MVNA Board Members prior to tonight's meeting-Chair Nine

Reports from the Picnic Committee and Membership Chair are postponed until the August Meeting.

A reminder that the deadline for submission of articles for the August Newsletter is August 1st, no longer than 1000 words thoroughly proofread and edited to Arthur Simmons, writetohim@gmail.com

Next meeting : August 3, meetings start at 6:00-zoom sign in at 5:45 (please sign in early so meetings can start promptly at 6:00)