

August 3 , 2020 MVNA Agenda
6:00-8:00 (5:45-6:00 Zoom sign in and trouble shooting)

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/speed of your internet connection, so be sure you are either plugged into an Ethernet connection or are using 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 a guest speakers' time, everyone will be muted except guest speakers and those acting as moderators.

1. Roll Call and Approval of July minutes
2. Guest Mayor Roberson discussing the increase in TOT measure-Followed by entertainment of a motion to endorse passage of the TOT increase measure.
3. Comment from general membership/public three minutes or less please.
Reminder: this time is for input only, not discussion, but issues may be agendized for future meetings and/or followed up between meetings.
4. Official Board decision concerning annual picnic cancellation.
5. How will membership renewals will be done 2020/21, whether membership fees will be reduced or waived, and when and how a slate of MVNA candidates will be approved. Newsletter, Website and email notifications to members and website concerning these decisions.
6. Are we going to sponsor a virtual CC/Mayoral candidates forum? If so, should we appoint a subcommittee to begin organizing and publicizing the event, selecting questions and assigning responsibilities
7. Slate of candidates—MVNA Board Members and Officers need to be approved annually by general membership. This is usually done at our annual picnic that will likely be cancelled this year. Chair Nine will present a slate of officers and entertain a motion for ratification of the slate by the Board to be then presented to general membership for final approval.
8. Local ADU options beyond those required by State law being considered.
9. Neighborhood Street resurfacing updates
10. Status Report on draft Wireless Ordinance
11. Newsletter report.
12. Adjournment

NEXT MEETING SEPTEMBER 14 6:00– Zoom sign in and troubleshooting 5:45- 6:00

- Slate of candidates <https://1drv.ms/w/s!AulK5UFCYxzvgSuUpPY9oyk-kGG7>