## Agenda August 2, 2021 6:00-8:00 Via Zoom

- 1. Call to order- Roll Call and approval of June's minutes
- 2. Public Input for items not on the agenda
- 3. Committee Reports:
  - a. Picnic Committee-Jeana
  - b. Underground Committee-Jean/Ray
  - c. NCIP Committee-Jean/Hans
  - d. Newsletter Committee-Susan Jeana &Pat
- 4. Membership renewals and dues for Sept.1, 2021 through August 31, 2022.
- 5. Report on EIR certification and next steps-Marta
- 6. Proposal to form an MPUSD/MVNA liaison committee for-Hans
- 7. Slate of Candidates for Officers & Directors Effective 10/1/2021- Method of approval by MVNA members

Next meeting , September 13, 2021