## MVNA Meeting Agenda

## Monday, Jan. 7, 2019, 6:15pm Community Room, Monterey Public Library

## 1) MVNA Minutes

- a) Approval of minutes of last meeting
- 2). Public comments
- 3). Discussion on Affordable Housing (guests are Tyller Williamson and Esther Malkin)
- 4). Approval by board of definition of Feasibility Study to be read on 9 Jan at Water Board listening session.
- 5). If time, other issues: Cleaning of forest, changing of by-laws, pushing fiber optic study

## **Upcoming Schedule**

2019 MVNA Board Meetings: First Monday of the month, 6:30-8:00pm, Community room of the Monterey Public Library: Jan. 7 (second Monday, in Solarium rm.), Feb. 4, Mar. 4, Apr. 1
2019 MVNA Undergrounding Committee: Third Monday of the month, 6:30-8:00pm, Solarium room of the Monterey Public Library: Jan. 28, Feb. 25, Mar. 18, Apr. 22.
2019 NIP Meetings: Season starts mid-February. Meetings are almost weekly March thru April.