



Tuesday September 18, 2018

**DISTRICT 10 COMO COMMUNITY COUNCIL BOARD MEETING**

- |             |  |                  |
|-------------|--|------------------|
| <b>I.</b>   | <b>Call to Order</b>                               | <b>7:00</b>      |
| <b>II.</b>  | <b>Board Introductions</b> (name and neighborhood) | <b>7:00-7:05</b> |
| <b>III.</b> | <b>Review, Amend Agenda</b>                        | <b>7:05</b>      |
| <b>IV.</b>  | <b>COMMUNITY SECTION</b>                           | <b>7:05-7:30</b> |
|             | A. <u>Board Chair Report</u> (Ryan Flynn)          |                  |
|             | B. <u>Treasurer's Report</u> (Anne Hartman)        |                  |
|             | C. <u>Community Concerns</u>                       |                  |
| <b>V.</b>   | <b>BOARD BUSINESS SECTION</b>                      | <b>7:30-8:30</b> |
|             | A. Minutes and Financial Reports                   |                  |
|             | B. Officers (Ryan Flynn)                           |                  |
|             | ○ Action Item: Social media policy                 |                  |
|             | ○ Action Item: Neighborhood survey                 |                  |
|             | C. Committee Updates                               |                  |
|             | • Environment (Mike Ireland)                       |                  |
|             | ○ Action Item: Climate resolution                  |                  |
|             | • Land Use (Maggie Zimmerman)                      |                  |
|             | ○ Action Item: Como/Front/Dale                     |                  |
|             | • Neighborhood Relations and Safety (Laura Busian) |                  |
|             | ○ Action Item: Costco membership                   |                  |
|             | D. Staff Report (written)                          |                  |
|             | E. New Business                                    |                  |
| <b>VI.</b>  | <b>Adjourn</b>                                     | <b>8:30</b>      |

*Note: Times are approximate and subject to change*