



Board of Directors Meeting

Tuesday, October 3rd, 2023: 6:30 PM to 8:30 PM

Monte Vista Christian Bethany Hall

I.	Welcome, Quorum and Call to Order	Jeff Hoehn	5 minutes
II.	Consent Agenda	Jeff Hoehn	5 minutes
	a. Agenda		
	b. Minutes of Annual Meeting		
III.	Hiway House Motel - 3200 Central Ave SE	Michelle Hood	10 minutes
IV.	University Area Command Request	Jeff Hoehn	5 minutes
V.	Election of Officers	Jeff Hoehn	15 minutes
VI.	Board Meeting Dates Moving Forward	All	15 minutes
VII.	ONC Form and Bylaws Update	Greg Weirs	10 minutes
VIII.	Basecamp Usage	Greg Weirs	5 minutes
IX.	Newsletter and Swag Items	Taylor Lieuwen	10 minutes
X.	Annual Meeting Review	All	10 minutes
XI.	Tree Canopy Committee Discussion	Gary Eyster	10 minutes
XII.	Committee Reports		15 minutes
	a. Historic Preservation	Gary Eyster	
	b. Quality of Life & Public Safety	Mark Nelson	
	c. Urban Planning/ZHE Matters	Greg Weirs	
	d. Communications and Outreach	Rahim Kassam	
XIII.	Open Items/Discussion	All	5 minutes

Parking Lot: Nancy Bearce, Bernalillo County Treasurer would like to present in November