

SLNC April 13, 2017 Executive Committee Meeting Minutes:

6:30 pm meeting called to order. Jerome, Betsy, Amj in attendance.

Comments On Non Agenda Items: None

Betsy question: R+P's not using Round-Up around the reservoir? Refer questions to Green or Gov't Affairs committee.

-Minutes of previous meeting. M/S Amj and Betsy. Approved.

Item 4a. Amj seconds. Scott arrives at 6:45pm. Scott and Amj supports the motion because it'll make co-chairs job easier. Motion passes.

Item 4B. M/S Scott and Amj. to dispense with.

Item 4D. Removed by the maker (Scott)

Item 4E. V&G discussion. Referred to Bylaws and Standing Rules with a suggestion to attach V&G's to be included to a regularly called board meeting in Dec. Suggested that Board Retreat be held in June and V&G's be held in Dec. Motion to refer to Bylaws M/S Amj and Scott. Motion passes.

Item 4F: Scanning of SL Master Plan. spend up to \$300.00. and placed on our website. M/S Scott and Amj. Motion passes.

Item 4C: M/S Amj and Scott. V&G's work groups of 2017 be referred to appropriate committees.

Traffic

Property Development: UDP

Crime and Community: Public Safety

Parking: Transportation

Sustainability: Green

Homeless: Homelessness In Silver Lake

Betsy recommends that Jerome draft a letter to the committee co-chairs.

-Call city clerk about issuing checks and second signer and debit cards.

Meeting adjourned at 7:52pm.