



NENA MONTHLY MEETING AGENDA

February 23rd, 2021

Virtual Meeting

Agenda for Feb 23, 2021 7pm, Zoom

1. Call to Order, Roll Call
2. Approval of Previous Minutes:
 - January minutes
3. Approval of Agenda

Reports

4. Board action made outside of regular meeting
5. Treasurer's Report (Chrystal)
 - Treasurer's access to funds
 - Report on commitment to John Swarthoutt regarding the access handrails for the Immanuel Methodist Church Restoration project.
 - Vote on funds
6. Secretary's Report (Daniel)
 - Motion Review
7. Historic Committee
8. Newsletter update (Tory and Chris H.)
9. HPSF (Carl Schneider Gruntwerks)
10. Need for New Legal Counsel
 - Explanation, motion

New Business

11. **Longfellow Elementary Project** - Presented by Brook Thornton, Architect, LKV Architects (5-7 min)
12. **Inclusive Idaho** - Austin Foudy- Director of Community Outreach & Volunteers
13. **NENA Aid Committee**: Jesse Tree, WCA
14. **Conflict Mediator** - Anne Hausrauth
15. **Absentee AirBnB owner - NENA position?**
 - Survey of NE constituents needed
 - + position of nena on AirBnB ADUs with owner living in residence

Announcements

- Call for Committee Volunteers (1-2 min)
- Volunteers helping seniors get COVID vaccines
- ACHD Community Programs Request, Mar 12 (Karena Youtz, 3-5 min)
- Website (2-3 min)

Member Comment

- New format to:
 - 1) Allow broad and diverse representation of comments
 - 2) Keep meetings timely
- Member Comment
 - Comment is allotted to 2 minutes
 - Commenter must state name
 - Keep comments civil - we are neighbors.
 - Respect privacy of neighbors
 - No name-calling
 - Any other suggestions welcome

Adjourn