**NWNW Board Meeting**

**Wednesday, October 14th 5:30 p.m.**

**Virtual Meeting via Zoom:**
Join Zoom Meeting
https://us02web.zoom.us/j/85722690724?pwd=RjdPaHdlRVQ4Wi83Yk5VYUJhNTFNZz09

Meeting ID: 857 2269 0724 Password: 816994 Dial by your location +1 253 215 8782 US

**Agenda**

***Admin***: possible action item for NWNW Administration (requires majority)

***Process:*** possible action item for NWNW to comment on Public Process (requires majority)

***Policy:*** possible action item for NWNW to comment on Public Policy (requires unanimity)

5:30 Introductions

Attendees

Welcome Rhys Ornstein-Hawes, our new Communications Specialist!

5:35 Guest Speaker: Don Merrill, *CNBSeen,* Tail Light Initiative

5:55 Guest Speakers: Neighbors for Clean Air

6:10 President’s Remarks

6:15 Updates

* + Use of Loan/Grant from Federal Paycheck Protection Program ***Admin*** (Sieber)
	+ Upcoming:
		- Urban Wildfire Interface (Sieber)
		- Land Acknowledgements
		- PUAH Trainings TBA

6:20 Other Board Business (Harvey)

* Approval of Minutes of September 09, 2020 ***Admin***
* Update from Election Committee for November NWNW Officer Election
* Visioning Committee Update
* Next meeting: Veteran’s Day?

6:35 Neighborhood Reports

6:45 Public Comment
6:55 Adjourn Next Meeting: 5:30 p.m. November 11, 2020