**NWNW Board Meeting**

**Wednesday, January 12, 2022, 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 Call to Order--Kneuven

Approval of Minutes of —Kneuven ***Admin***

5:35 Treasurer’s Report—Pinger

5:40 Crime Update/Recommendations—Burke, Olsson

6:10 Succession Committee Report—Chesarek, Penkin ***Admin***

6:40 Board Work Session

6:50 Public Comment

6:55 Adjourn

Next Meeting: February 9, 2022