



Date: September 21, 2020

Time: 7:00pm

Meeting Location: Virtual Meeting on Zoom

Meeting called to order by: Chair Micki Varney

Pledge of Allegiance led by Jason Staats

Additions to Agenda-

- Do we need to formally accept Kevin Chambers resignation? -Paula Fordham
Motion made by E.M to accept the resignation of Chairman Chambers
Paula Seconds
Vote: Yes-13
Motion passes.
- Discussion started by Jason Staats about discrepancies in meeting access via city of Salem email, city of Salem website, and facebook links. Micki will check with Irma about this.

Agenda Item 1-Approval of Minutes

- Lack of access to recordings via Kevin. Micki went through notes on screen to be revised based on tonight's comments.
- Additions/corrections to minutes for August meeting:
 - *Steve Anderson's motion to vote on Marine Drive alignment starting @ 5th ave and Cameo Dr North to Riverbend?
 - Steve Van Pelt recalls the motion to remove item 2 of Ethics Committee suggestion regarding Mike Coutis did NOT pass and a second motion from E.M. to accept the recommendation as is passed.
 - Need To add Glen-Gibbson Watershed graphs from E.M.

Jason Staats **Motions** to accept draft minutes, with ability to revise later if needed. E.M seconds

Vote: Yes-16 Abstain-1

Motion Passes

Agenda Item 2- Chair Announcements

- Zoom discussion rules; please raise hand.
- Micki will keep a running list w/ help from Paula.
- No outside presentations until Nov.

Agenda Item 3- Voting & Credentials Committee

- Tasked with developing a process for voting, balloting, and credentialing.
- Will temporarily assume balloting role of Secretary.
- Mike Freitas presentation on voting process committee has developed.
- Mike Freitas **Motions to Add addendum to By-Laws for remainder of 2020 to allow Zoom voting and the election process proposed by the Voting & credentialing Committee.**
- E.M. seconds
- **Discussion-**
 - Jason wonders what the cut off for registration is. Once meeting starts, registration will close. People will still be able to get in after the meeting starts if they preregistered and have their personal link saved.
 - Jessica Jung asks about who qualifies as a valid voter
 - Sara states employees should get a vote if managers do. worries about inclusion.
 - Steve states vote flooding from business employees never to participate again as issue, thinks managers and pastors be included @ minimum.
 - Mike thinks its a bylaw grey area issue that needs to be fixed.
 - Mike asks "Should we let it be open to anyone who attends and re-work it later?"
 - Jason Staats says "for this particular election, move forward temporarily for 2020.
 - **What has been presented by the Voting & Credentialing committee is fair until By-Laws are amended.**

Mike restates **motion**, E.M. Seconds

Vote: Yes-16 No-0 Abstain-0

Motion Passes

E.M. **Motions to change registration language to match by-laws with the exception of changing the word community to "West Salem."** Steve Van Pelt seconds.

Vote: Yes-17 No-0 Abstain

Motion Passes

Agenda Item 4- Pro-tem Chairman Vote

- Amanda to lead vote.
- request for anymore nominees besides Jason And Mike asked 3 times
- Jason attempts to remove himself from nomination, Mike suggests they co-chair.

E.M. **motions** to accept Mike Freitas and Jason Staats as pro-tem co-chair's. Steve Anderson seconds.

Vote: Yes-18 No-0 Abstain-1

Motion passes.

Agenda Item 5- Annual meeting Oct. 19th

- zoom format, preregistration required only members eligible to vote.
- will be voting on chairman, vice-chair, and secretary/treasurer.
- Nominations go to pro tem co-chairman.
- Kevin needs to hand over Facebook page admin powers to someone else.
- FB page probably can't be changed to public; Jason will look into it.

Agenda Item 6-Reports

- Salem Police--none

- City Councilors--none
- Land Use - Steve Anderson
 - Draft report is out. sept 23 joint city council meeting to discuss report
 - Nov. talk with Sal-Keiz school dist. on removing house & turning sw corner of Doaks Ferry/orchard Heights into a parking lot.
 - Proposed subdivision @ Doaks Ferry below Orchard Heights, between Doaks Ferry and Brush College.
- Homeless Committee - Fay DeMoyer
 - City may have purchased land for warming center.
 - No confirmation on housing yet.
- Parks - Micki Varney—nothing to report
- Traffic, Infrastructure and Transit --Nick Fortey
 - Following up on pedestrian signals. Will wait until he has more info.
- West Salem Business Association--nothing
- Edgewater - Steven Anderson
- Glen-Gibson Watershed - EM Easterly
 - E.M. has nothing to report
 - Steve Anderson adds that City Councils meeting agenda on monday @7 includes Storm Water Management that may effect West Salem.
- Inclusion and Welcoming Committee-Steve Van Pelt
 - Read report, and posted report to Facebook page. @ sept. 9th meeting began discussing outreach plan aimed at increasing participation w/ WSNA.
 - Ads in West Side Mag, Community boards & windows, FB adds based on zipcode, and reaching out to homeowner's association.
 - Committee sees FB presence as important for engagement, but room for improvement. Recommends to form a committee with the purpose of making the FB page more welcoming, informative and opportunity driven.
 - Micki tells about something about us being in West Side News soon, mentions possible monthly articles from WSNA in West Side News.
- Bridge Committee
- State Representative--absent
- State Senator--absent

Agenda item 7- WSNA goals for 2020-20201

- Micki Posted them, asks for people to review them.
- Exec committee suggests 6-10 goals.

Agenda Item 8-Old Business

Bylaws. we have to do it, it's a slow process. we'll begin working on them in Nov.

Agenda Item 9-Save The Dates

- WSNA Local Candidate Meet & Greet- Oct. 12 7:00pm-8:30pm
 - need moderator and time keeper volunteers
- Annual Meeting Monday Oct 19th, 7pm

Meeting Closes.

Meeting minutes recorded by Erynn Hartman
Submitted by Micki Varney

THANK YOU for taking minutes, Erynn