



WSNA Meeting Minutes

May 17, 2021

Call Meeting to Order

Meeting was called to order at 7:02PM

Pledge of Allegiance > Led by Micki Varney

AGENDA (Additions)

Paul Evans was added to the agenda.
Social media guidelines first reading.
Self-report card on board execution
Patio cover at West Salem Brew

Minutes App

EM motioned to approve minutes.
Micki Varney second the motion
Discussion was called -no discussion took place.
Vote was called motion passed.

Meeting Notes

Mr. Evans provide an update on current activities that are taking place in Oregon.

- Question was asked about the tree cutting.
 - Things have been put in place for proper trained people to review all trees that are to be cut to ensure that they need to be.
- Question was asked about retrofit / earthquake on bridge.
 - Money is still their cost is higher than proposed, the bridge has been moved to last to allow for savings on other project can be moved to this project.
- Question was asked Federal infrastructure bill.

- Mr. Evans went on explained the different bills and that Oregon is in que to receive a good allocation for the infrastructure needs of the state.

First reading of bylaws changes/addition were reviewed.

- Question was asked on how WSNA Board will take attendance as required for tracking participation in reference to running for Chair and Vice Chair.
 - Chair asked Sara Campos to look into how we can do this in Zoom and to bring it back to the membership at our next meeting.
 - Vote on bylaws will take place in next general meeting (June 2021)
- First reading of West Salem Neighborhood Association Social Media Operating Guidelines was read.
 - Point was brought up to change the wording on the first sentence.
 - Chair asked Steve Van Pelt to take that action and make necessary corrections for next general meeting.
 - Vote will take place at next general meeting (June 2021) on this guideline.

Chair presented self-report card on how the board has done against their goals for the first half of the year. The lowest grade is on the disaster recovery portion of the goals.

- Paula Fordham stated that she would get with the Chair to see what can be done in this area.

Discussion around Patio Cover at West Salem Brew

- Chair responded that the WSNA will not do anything at this time will wait to hear from the city through the planning department.

Chair stated that our next meeting is scheduled for June 21 at 7:00 Pm via Zoom and we will have staff from the city presenting the Climate Action Plan.

Chair also stated that a follow up meeting on Our Salem will be scheduled for the week of May 24th.

Meeting was adjourned at 8:20PM