

General Meeting Agenda June 21,2021

WSNA General Meeting

Monday, June 21, 7:00 PM

VIRTUAL ZOOM MEETING

Zoom Info:

Join virtually: https://us02web.zoom.us/j/85422358387?pwd=QIU2ckJwVjcxUE02SEZPYIFkVGVDQT09

Dial in: 1 669 900 6833 Meeting ID: 854 2235 8387

Passcode: 343203

Chair–Mike Freitas, <u>michaelfreitas9459@att.net</u> Vice-Chairs– Jason Staats

Secretary - Vacancy

AGENDA

Meeting call to order
Pledge of Allegiance > Led by Jason Staats
Any additions to agenda from the body

Open Action Items:

- Marina Drive
 - Steve Anderson brief update

NEW BUSINESS

- Committee Update Information
 - Welcoming/Inclusion Committee
 - Houseless/Homeless
- Brandie Dalton
 - Multi/Tech Engineering Services, Inc
 - Rezoning the northern portion of the site from RA (Residential Agriculture) to RMII (Multi-Family Residential)
- Bylaw's update. Jessica Martin & Rose Thrasher
 - o Call for vote to accept new bylaws.
- Social Media Operating Guideline
 - Update on change
 - o Call for vote to accept and as an addendum to bylaws.

Join us online, on Facebook at https://www.facebook.com/groups/WestSalem NA/

This is an open meeting; the public is invited.

ITEMS ON THIS AGENDA MAY BE SUBJECT TO VOTE

Links for more information:

WSNA -

http://www.cityofsalem.net/Pages/west-salem-neighborhood-association.aspx

Land Use (chair: Steve Anderson) https://www.facebook.com/groups/19201235 84965094/

- Land Use Appeal
 - Steve Anderson brief update
 - Call for vote to approve appeal.
- Patricia Farrell
 - Salem Climate Action Plan Manager
 - The city is preparing a Climate Action Plan and we would like to talk to your neighborhood association about ideas for reducing our greenhouse gas emissions and making Salem more resilient.
- Salem Parks Foundation Grant
 - Micki Varney update
- Wallace Road Update
 - Nick Fortey brief update
- Finance Report
- Reports by committee
 - o Any questions on any of the committee reports
- Our Salem
 - o Will try to answer any questions the general membership has at this time.
- Open Discussion
 - o Any questions on anything
- Committees
 - o Still looking for more volunteers
 - Houseless
 - Welcoming/Inclusion
 - Disaster Recovery
- Meetings going forward.
 - o Mike will provide an update.
- Call to adjourn meeting.

Next Meeting

Is scheduled for Monday July 19th at 7: 00 PM via Zoom.

Equity Statement

The WSNA (West Salem Neighborhood Association) is committed to reducing equity gaps, increasing access for all, and creating a safe community for everyone.

Safety and belonging for all West Salem residents is vital. We must be inclusive in conducting business and promoting policies that protect age, race, ethnicity, gender, sexual orientation, ability, religion, and other individual identities.

The association commits to integrating equity into the fabric of our association and the delivery of public services in pursuit of equal, fair, and just outcomes for all.