

General Meeting Agenda Oct 5,2023

WSNA General Meeting

- Thursday Oct 5,2023 Starting at 6:30 PM
- Location
 - o Roth's (1130 Wallace Road, NW., Salem Or. 97304)
 - o The Oregon Room

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

AGENDA

Call meeting to order.
Reading of equity statement > Sara

Any additions to agenda from the body

Approval of agenda

Minutes

Any corrections or additions to minutes Approval of minutes

NEW BUSINESS

- Salem Police Department
- 2nd Street Update
 - o Aaron Kimsey, PE (Acting Assistant City Engineer)
- Councilor
- By Law Item Addition
 - o Vote
- Nomination (Vote)
 - o Chair
 - Vice Chair
 - o Secretary
 - Treasure

• Chair Announcements

- Vote on spending request
- Discuss Executive Board planning session

Committee Reports

- Welcoming > Sara
- o Communication>Maureen
- Houseless > Drew Strayer
- Transportation > Nick
- Glenn and Gibson Creeks Watershed > E.M
- o Parks > Linda
 - Potential SPIF projects: So far: Information kiosk in Edgewater Park; garbage cans beside the new picnic tables, path repair in Orchard Heights Park.
- o Treasure > Beverly
- Land Use > Steven

Next Meeting

Is Thursday November 2nd at 6:30 PM

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.