

Online Meetings

6 p.m. on the 3rd Tuesday as needed Link

https://us02web.zoom.us/j/83911890834?pwd =OS92dGtHWVFOMzNzcjN2L0M1cTR5UT09 Please Join Us

Meeting ID: 839 1189 0834 --- Passcode: 559933

October 19, 2021 ANNUAL MEETING AGENDA

1. OPENING EXERCISES (Includes call to order, introductions, approval of minutes and agenda)

6:00

6:05

- 2. REPORTS (includes time for questions)
 - a. Downtown Enforcement Team
 - b. Councilor Stapleton
 - c. Treasurer (see here)
 - d. Interested Citizen Comments and Concerns (5' per citizen) 6:25 (this would be the time to propose/comment on annual goals)
- 3. PRESENTATIONS (immediately following Reports) (none) -----
- 4. Election of Board members 6:30
- 5. ADJOURN 6:40

AGENDA CANDO Board of Directors

(everyone is invited to attend the meeting)

- 1. ELECTION OF OFFICERS 6:41
- 2. UNFINISHED BUSINESS (if any) -----
- 3. NEW BUSINESS (immediately following Unfinished Business) ----
 - a. Motion to adopt proposed 2021-2022 Annual Goals.
 - b. Motion to approve expenditure of communication funds on a basic Zoom account at a cost of up to \$20/month until such time as the board determines the account is no longer required for the conduct of board business.

c. Motion to authorize Michael Livingston to apply for a SPIF grant to install a bike fix-it station in Marion Square Park.

4. ADJOURN 7:00

CANDO 2020-2021 Goals:

- 1. Support initiatives that increase pedestrian and bicycle safety & access to downtown.
- 2. Support initiatives offering practical solutions for neighbors living in the streets.
- 3. Assist the City in planning improvements to Marion Square Park.

For more information, contact Michael Livingston, Vice-Chair, at 503-302-5839 or

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