



AGENDA FOR SWNA BOARD MEETING 11/16/2021

5:00-6:00pm

Zoom URL:

<https://us02web.zoom.us/j/88073487340?pwd=L0ltMkZWN09zb29aN1ZZd1ZDOHgvdz09>

- I. Meeting Called to Order
- II. Approval of Last Meeting's Minutes
- III. Reading of the Central Oregon Land Acknowledgment: Nicole Moore Perullo
- IV. Introductions and welcome: Board Members, Neighbors, Councilor Megan Perkins and Community Relations Manager Makayla Oliver
- V. Business
 1. Discussion regarding recruitment for open SWNA Board Member Positions, Community Engagement opportunities, challenges and any concerns regarding this topic from current board members with both Megan Perkins and Makayla Oliver. (15 min)
 2. Discuss Land Use topics in particular the 222 Skyliner Summit Loop site for possible low barrier houseless population. SWNA Board Members will weigh in on this topic and SWNA Neighbors will be invited to provide brief public comment as well at this time (this will be an opportunity for Megan Perkins to hear from SWNA neighbors. Megan can only attend this meeting for 30 min due to another meeting she must be present for so we do have to be mindful of her time constraints). (15 min)
 3. Discussion of SWNA boundaries and possible boundary expansion with UUFCO (Unitarian Universalist Fellowship Of Central Oregon) to be included in the boundary expansion and discussion of where Tetherow NA boundary will be. (10 min)
 4. Public Comments or Input: Opportunity for Summit West neighbors to raise questions they may have about getting involved in SWNA or any other SWNA concerns. (10 min).
- VI. Meeting Adjournment. 6:00pm