



February 7, 2022 Board Meeting Minutes

1. Call to Order

The February Board Meeting was called to order on February 7, 2022, at 4:35 pm and was presided over by Melinda Bowker - President. Melinda reviewed the agenda.

2. Roll Call

Four attendees were present via zoom meeting. The roll was called by Melinda Bowker. The following 2021 Board Members were present: Melinda Bowker, Debra Picker, Lianne Rubbo, and Linda Davis. Absent Board members Ian Lubetkin, Sonia Jones and Nicole Marsala quorum was met with 4 of 7 Board members present.

3. Admin

Review of Board Meeting Minutes from January 10, 2022, were approved.

4. Reviewed the candidates for 2022 Board. Melinda Bowker put forward a motion to change the 12-month waiting period before being eligible to become a Board member.

New Business

5. Transportation Planner Shelby Rodriguez went over the request for a traffic light on SE 3rd and 9th Street. The planning division is in the process of reviewing traffic patterns and accidents in that intersection.
6. Tunnel Vs Bridge – Vote February 2022

Old Business

7. The meeting was adjourned by Melinda Bowker at 5:40 pm.

Minutes prepared by: Lorena Melgarejo 2022 Recording Secretary

Minutes approved by: Board at Meeting held on 11/09/2022

Recording Secretary Approval:

Lorena Melgarejo

Date: 11/09/2022