



## Board Meeting Agenda

August 14, 2024,

6 pm

**Zoom Meeting Link:**

<https://zoom.us/j/95238416631?pwd=bEVXSy9jNctOUVl1R2Z1NEZTWlJqdz09>

Meeting ID: 952 3841 6631. Passcode 475483. Mobile 1-253-215-8782

**Directors expected to attend:** Kevin Bendaw, Mark Gibbs, Joanna Whorowski, Bob Kaplan, Erica Thompson, Ernesto Soto, Jennifer Gibbs and Kathryn Kavanagh. **Others expected to attend:** Nick Hardee, General Manager, Abby Lazerow, Board Administrator.

**Facilitator:** Kevin Bendaw **Timekeeper:** Mark Gibbs

ITEM #	MIN	ITEM DESCRIPTION	PERSON	TYPE
1.	3	<b>Land Acknowledgement</b>	Bob Kaplan	Info
2.	3	<b>Positive Affirmation</b>	Erica Thompson	Info
3.	5	<b>Ground Rules for Board Meetings</b>	Kevin Bendaw	Info
3.	10	<b>Owners Forum</b>	Kevin Bendaw	Discussion
4.	5	<b>Announcements and Opportunities:</b> <ul style="list-style-type: none"> <li>• Welcome to new BoD Directors</li> <li>• Receipt of Signed Ethics Statements by BoD</li> </ul>	Kevin Bendaw	Discussion
5.	3	<b>Agenda Review</b>	Kevin Bendaw	Action

6.	3	<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>• Board Meeting Minutes, 6-12-24 (unapproved)</li> <li>• Board Finance Report, 5-24</li> <li>• Board Finance Report, 6-24</li> </ul>	Kevin Bendaw	Action
7.	10	<b>Declaration of Conflicts of Interest</b>	Board of Directors	Discussion
8.	15	<b>Voting for Board Officers and Board Committee Chairs</b>	Abby Lazerow	Discussion/Action
9.	10	<b>Selection of Board Committee Members</b>	Kevin Bendaw	Discussion/Action
10.	10	<b>Options for Facilitation of Board Meetings</b>	Kevin Bendaw	Discussion/Action
11.	5	<b>Board Absences Policy</b>	Joanna Wnorowski	Discussion/Action
12.	5	<b>Exit Interviews</b>	Kevin Bendaw	Discussion/Action
13.	10	<b>Review of Board Goals and Progress</b>	Joanna Wnorowski	Discussion
13.	10	<b>Review of GM Goals and Progress</b>	Nick Hardee	Discussion
	10	<b>Meeting Break</b>		
14.	4	<b>EDI Report</b>	Erica Thompson	Discussion
15.	4	<b>AFC Gives Report</b>	Abby Lazerow	Discussion

16.	10	<b>Bike Helmet Program Update</b>	Nick Hardee	Discussion
17.	5	<b>Reporting Owner Terminations</b>	Nick Hardee	Discussion
18.	15	<b>GM Report</b>	Nick Hardee	Discussion
19.	5	<b>Action Items</b>	Abby Lazerow	Discussion
		<b>Total Minutes 175</b>		

*Expected running time for the meeting is two hours and 15 minutes*