

Special Executive Committee and Joint Board Meeting Minutes

Wednesday, Sep 28, 2022

- 1) Call to Order. Welcome – Lydia Grant, President @ 7:05 pm
 - a) a. Roll Call: Lydia Grant, Shauna Scanlon , Carol Hutchinson, Lallah Rowe present. Quorum met.
Ed Babakhanian present @ 7:34 pm
 - b) b. President’s Comments / Updates: None
 - c) c. Notification of any board recusals / absences: Not at this time
 - d) d. Upcoming Outreach opportunities: Lydia Grant, Carol Hutchinson, Cindy Cleghorn, Cheryl Schmidt, Lallah Rowe

- 2) General Public comments on non-agenda items:
Comments: None

- 3) DISCUSSION/POSSIBLE ACTION: STNC Administrative items:
 - a. Approval of outstanding minutes
Board Comments: None
Public comments: None

| | | | | | |
|-------------------------------------------------|----|------------|---------|--------|-------------|
| 5.Motion to approve Aug 24, 2022 Minutes | | | | | |
| Motion: Lallah Second: Carol | | | | | |
| Yes | No | Ineligible | Abstain | Recuse | Absent |
| Grant, Hutchinson, Rowe | 0 | Scanlon | 0 | 0 | Babakhanian |

- b. Status of Bylaws Updates -
Board Comment: Lydia Grant
- c. Status of Zoom accounts -
Board Comment: L. Rowe, Hutchinson, Schmidt
- d. Status of storage and office space:
Board Comments: Lydia Grant
Public Comments: None
- f. (e.) Status of Light Pole Banners
Board Comments: Cindy Cleghorn
- g. Digital Media Policy items
Board Comments: Lydia Grant, Cindy Cleghorn
- h. Committee meeting dates / times / review DONE agenda template / minutes and recording postings
Board Comment: Cindy Cleghorn

- 4) DISCUSSION/POSSIBLE ACTION: Finalize Community Impact Statements for October 2022 board meeting.
Board Comment: Lydia Grant, Lallah Rowe
- 5) DISCUSSION/POSSIBLE ACTION: Filling vacant board and committee seats
Board Comment: Lydia Grant, L. Rowe
- 6) DISCUSSION/MOTION: Approve October 12, 2022 board meeting agenda
Board Comments: L Rowe, Hutchinson, Babakhanian
Public Comments: None

| 5.Motion to approve October , 2022 STNC Board agenda | | | | | |
|-------------------------------------------------------------|----|------------|---------|--------|--------|
| Motion: Hutchinson Second: L. Rowe | | | | | |
| Yes | No | Ineligible | Abstain | Recuse | Absent |
| Grant, Babakhanian, Hutchinson, L Rowe | 0 | Scanlon | 0 | 0 | 0 |
| Yes- 4 No-0 Absent- 0 | | | | | |

- 7) Final announcements and board comments:
Board Comments: None

- 8) Adjourn: Meeting adjourned at 8:04 pm