



NEIGHBORHOOD MEETING

Date: February 5, 2016
 Venue: Cool River Pizza
 1805 Cirby Way Suite # 3
 Roseville, CA 95661
 916.786.9000

Time: 10:00 AM

AGENDA

Allotted Time

- | | |
|---|----------|
| A. Call to Order | 10:00 AM |
| B. Intro of Board Members | 10:02 AM |
| C. Intro of Guests and Community Members | 10:05 AM |
| D. Officer Brian Hayes, Roseville Police Department | 10:09 AM |
| 1. Neighborhood Report | |
| E. Agenda Add-on's | 10:25 AM |
| F. Approval of Previous Minutes | 10:28 AM |
| G. The Chairman's Report | 10:30 AM |
| 1. "Open" Action Items | |
| 2. Engagement Schedule | |
| a. Met with Werner Kuehn, President of RCONA | |
| b. Held "E" with Board - discussion and vote regarding Board Policy | |
| c. Discussions with Stormwater Team | |
| H. Committee Reports | 10:40 AM |
| 1. Finance Committee Report – Nick Bastunas | |
| 2. RCONA Status Report – Jim Williams | |
| I. Follow-up Report - "Open" Action Items | 10:50 AM |

Action Item	Assigned To	Status
RCONA Follow-Up/Report Document	Greene	Submitted to RCONA Secretary
Meeting Day Follow-Up	Greene	Wednesday and Friday's are challenging
Newsletter Editor and Operations	Kyle/Lancaster	
Nextdoor.com, RCONA site	Greene	Conference Call with Nextdoor Tech Team
Open Board Training	Greene/Hooper/ Knapp	Bobbi Knapp agreed to facilitate Board Training. Logistics & details to follow.
Bank Authorization Letter	Greene	Contacted US Bank. Signature Cards are ready for signatories. Letter Ready.
Friendly Visitor Program - Follow-up	Williams/Knapp	Partnership with RCONA, RPD, & OHS in development. City Discretionary Funds - RCONA
Form Bylaws Review Committee and develop potential amendments	Greene	Solicit volunteers from Nextdoor.com
Follow-Up with Rob Hasty, Oakmont Principal Senior Projects, Tutoring Program, Enhance our growing relationship.	Hooper/ Caracciolo	On-going developments. Report at next meeting.
Senior First/Meals on Wheels Follow-up	Greene	Contacted – Requested program specifics
Follow-up with Block Captains	Dallas Kipp/ Williams	On-going. Report at next meeting.
Board Secretary Opening	Greene/Hooper	On-going.
Openings for Committee Chairs and Committee Members.	Board and Residents	On-going developments. Report at next meeting.
Soil Erosion and Mitigation	Clement	On-going developments. Report at next meeting.
Warren T. Eich Middle School Liaison -		Pending
Environmental Committee – Charter	Board	Developing. See Item K-1.

Meadow Oaks Neighborhood Association
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| J. Acknowledgements and Association Appointments | 11:20 AM |
| 1. Advisory Council - Greene | |
| K. "New" Items | 11:25 AM |
| 1. Environmental Committee (EC) Charter – Greene | |
| 2. "Adopt-A-Creek" Program – Sub-Committee of EC - Greene | |
| 3. Proposal - Linda Creek Science Project with Oakmont HS - Clement | |
| 4. "Pizza-fest" at Cool River formerly the "Spaghetti Feed" – Hooper | |
| 5. Bicycle Plan - Greene | |
| L. Resident Comments/Open Forum | 11:40 PM |
| M. Review of Action Items | 11:45 PM |
| N. Next Meeting Calendar and Adjournment | 12:00 PM |