

RIO VISTA CIVIC ASSOCIATION
Board of Directors- Meeting Agenda

Date: 11.6.17
Time: 630pm
Location: CHURCH

I. Call to Order, Roll Call, Verify Quorum-

II. Officers' Reports, Council Representative-

- A. President & VP- Warren leave of absence dated 9/25/2017
Nancy Acting Pres.
- B. Secretary-
- C. Council Rep- NANCY
- D. Treasurer Report-

	11.6.17
WARREN STURMAN	P
NANCY MESSING	P
MARK SNEAD	P
CHRISTINA CURRIE	P
FRED STRESAU	P
BILL BODOR	A
SAM KOSTER	P
TOM MAUS	P
ELADIO PEREZ	P
MIKE ORLANDO	A
CHUCK TATELBAUM, COUNSEL	P

III. Committee Reports:

- A. Disaster Preparedness: Tom/Eladio co-chairs
- B. Membership / Welcome: table at party
- C. Newsletter / Web: nextdoor/fb end this week
- D. Parks: library needs to be rebuilt Fred/Bill todo. Mtn Mark
\$200 towards rebuild MJO 2nd- all in favor. On 9/27/17
- E. Security: SS spoke. Car safety and starbucks
- F. Social: Party Planning Holiday Party no campaigning or campaign materials 12/2/2017

IV. Old Business:

- a. 'Taxing District' update- no update yet
- b. Lauderdale Harbors sign repair in progress- not goint to be on it
- c. 17th mobility task force on SE 17th study w/in 1 year for \$3mill item 2018 budget for EMS sites
- d. infrastructure task force- fred trip generated rate structure for storm water

V. New Business:

- A. candidates's night in Jan (1/3 joint) CMC representing RVCA to plan, mayoral race forum tonight
- B. Edgewater project Alexan Courtney Crush tonight @ GM. No opinion on residential variances from Board to Crush.
- B. Holiday party 12.2.17 6-9
- C. boat parade
- D. SE 17th Street Mobility Plan Working Group Representative- cmc
- E. Campout 2.10 announce in newsletter
- E. Next Board Meeting 11/6 @ 615 15 minute duration after nov meeting: NANCY/CMC to set bi monthly at her house 7pm all agree get on the reg. PER CHUCK OFFICER ELECTIONS NEED TO BE ON AGENDA AND ONLY BOARD VOTES, NOT DONE AT GENERAL MEETING, do at jan meeting
- F. Next General Meeting: Jan, April, Sept, Nov. per bylaws –

VI. Adjourn 705pm MINUTES SUBMITTED BY CHRISTINA CURRIE.