

BAC Board Meeting Minutes

In Attendance: Melaney, Guy, Lily, Josh, Mike Erwin, Joanna, Tom, Marie, Don, Mike O'Conner

Approving Meeting Minutes

Mike sent out the previous meeting minutes just before the meeting. Everyone read and approved the meeting minutes. Melaney moves (Mike O. seconds) to approve the previous three months of meeting minutes. Motion carries.

Board Knowledge-Sharing/Training Session

We would like to take advantage of the resources available for learning about the bylaws. We would like to learn and then be ready to pick a chair by the next meeting. We are planning to meet for group training Nov 10. Marie will share her knowledge prior to the meeting.

Joanna moves that we nominate Guy as our SEUL liaison. Josh seconds. Motion Carries.

November General Meeting

Items – Joanna would like to add LUTC to the agenda. We would like to have someone from PBOT. Marty Stockton of BPS might be a good person to have speak. Also, perhaps April Bertleson and Mike Mason. We need to let Marie know asap to get the announcement into the newsletter. We would also like to have time dedicated to the southreach project.

Diesel Particulate Recap

A video of the meeting will be uploaded online to view. A summary was submitted by Don. Donations will partially be used to reimburse those who have paid out of pocket for expenses related to the meeting.

Public Safety/Livability Issues – Montavilla Initiative

LUTC Update

We would like to see Powell develop into a nicer, more usable main street now that it is under control of the City. Multiple groups will be meeting Nov 8, @ 7pm meeting at HUB.

Treasurers Report

SEUL reimbursed us less this year for the cleanup than in years past. Their check was about \$570 less than the bill from Heiberg. We have been carrying a lower balance in our account as compared to years past.

Soil Report