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|  |  | **BRYN MAWR NEIGHBORHOOD ASSOCIATION**  **Board Meeting Agenda**  **Wednesday, August 9, 2017**  **6:30– 8:15 PM**  **Bryn Mawr Church (Basement)** |

1. Call to Order and Introductions

2. Approval of today’s agenda.

3. Approval of minutes of last month’s meeting.

4. City of Minneapolis: Councilmember Lisa Goodman’s Report

5. Treasurer’s Report: Dennis Fazio (None this month)

6. NRP Reallocations: Kevin Thompson

7. NCR/NCEC Draft Grievance Policy: Kevin Thompson

8. Traffic Issues at Russell and Cedar Lake Road: Joanne Michalec

9. Neighborhood Coordinator Report: Patty Wycoff

10. Bugle Report: JoEllyn Jolstad

11. Webmaster Report: Jeremy Staffeld

12. Standing Committee Reports (only as needed)

* Communications
* Schools
* Gardens
* Community Projects
* Nominations
* Events
* Membership
* Safety/Traffic

13. Standing Reports (only as needed)

* ROC/Basset Creek Valley Update
* SWLRT Update

14. Reports from BMNA Representatives to affiliated groups (as needed).

* Report on 2020 Partners steering committee and plans: Dennis Fazio

15. Discussion Items, New Business, Updates and Announcements

16. Adjourn by 8:15 p.m.

NEXT BOARD MEETING:  **Wednesday, September 13, 2017**

**6:30 p.m., Bryn Mawr Elementary School, Cafeteria**

UPCOMING EVENTS: