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|  |  | **BRYN MAWR NEIGHBORHOOD ASSOCIATION**  **Board Meeting Agenda**  **Wednesday, February 13, 2019**  **6:30– 7:45 PM**  **Bryn Mawr Elementary School Cafeteria** |

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: Secretary of State Filing; Mission Guardian Program: Dennis Fazio

<https://blirkenlaw.com/mission-guardian-minneapolis/>

6. Neighborhoods 2020 Update: Dennis Fazio

[https://drive.google.com/file/d/1zXW\_J8e\_59xYirRk\_1lXSL-PvnyQyt2-/view?usp=sharing](https://nam04.safelinks.protection.outlook.com/?url=https%3A%2F%2Fbowtie.mailbutler.io%2Ftracking%2Fhit%2F1a5ad7f7-7ea3-4a63-aedc-2da257f48e20%2Fa0d4fb35-d98b-4d48-ae10-cce217e1d182&data=02%7C01%7C%7Cd7ed223b6c574f7d21de08d68f879941%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636854209878762841&sdata=xfuy8gOPV6Q1ocPDJEKXaSPCupepsF95jKmg2cbvlvA%3D&reserved=0)

7. Annual CPP Report: Kevin Thompson

8. Communications and Fundraising Coordinator Report: Lynda Shaheen

9. Event 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
* Finance
* Gateway Art (temp committee)

13. Update the Land Use Plan?: Jay Peterson

14. Other Standing Reports (only as needed)

* ROC/Basset Creek Valley Update
* SWLRT Update

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

16. Discussion Items, New Business, Updates and Announcements

17. Adjourn ***by 7:45 p.m***.

NEXT BOARD MEETING:  **Wednesday, March 13, 2019**

**Bryn Mawr Elementary School, Cafeteria**

**Upcoming Events: BMNA Winter Fest, February 28th at Utepils**

\*Meeting location is ADA compliant.