

AGENDA

September 12, 2023

JWN General Meeting

"This meeting is intended to be a place for the respectful and civil exchange of ideas and information. We ask all in attendance to honor this ethic by keeping questions and comments civil, concise and without commentary of a personal nature. In practice, this means addressing the topic, not the presenter or the organization, and being courteous to our guests."

Draft Agenda (6:30-8:30)

Sign-in: members get a yellow index card to vote (by holding up so to pens required)

6:30-6:45:

- Welcome statement.
- Ask if there is anyone who is attending for the first time.
- Have Board member introduce themselves.
- Ask if anyone has a brief announcement or comment (not a space for debate).

6:45-7:15: Wildfire Smoke Presentation with Travis Knudsen from LRAPA and Noah Sary UO Student.

7:15-7:30: Jim Nevada from Shift Community Cycles

7:30-8:30: Motion to approve vote for bylaw revisions for board elections.

- Recap of process to date.
- Discussion is on the motion as presented and that motion is not open to amendment.
- Q&A and any public comment.
- Voting instructions: Vote holding up cards.
- Count and announce results: 30-0 in favor. Motion passes.