UNIVERSITY AREA COMMUNITY COUNCIL (UACC)

Wednesday January 3, 2024 7:00-9:00 P.M.

Option to attend in-person or via Zoom

UAA Student Union, 2921 Spirit Way Lyla Richards Conference Room (Room 103) See map at end of agenda

Zoom Video

https://us06web.zoom.us/j/84804536087

- 1. Opening (7:00 pm) Welcome, please introduce yourself in person or in the chat.
- 2. Approval of December Minutes (attached) (3 min)
- 3. Approval of January 3, 2024 Agenda
- 4. Informational Reports, Elected Officials and Public Servants (3-5 min)
- 5. New Business (Begins around 7:45 pm)
 - a. UACC Officer Elections. Tyler Robinson (20 minutes):
 - i. UACC President, Mike Grunst and Steven Callaghan nominated
 - ii. UACC Vice President, Al Milspaugh nominated
 - iii. UACC Secretary Treasurer, Ian Blake nominated
 - b. Nominations for FCC Delegate, UACC Executive Board At-Large (2), FCC Alternate (2), Parks and Rec, Planning and Zoning, Community Safety. Elections at February Meeting. Tyler Robinson (10 minutes).
- 6. Old Business
- 7. UACC Information Reports
 - a. UACC Board and Committee Reports (3 min each)
 - i. President, Tyler Robinson
 - ii. P&Z, Mark Fink
 - iii. Parks & Recreation, Steve Callahan
 - iv. Safety, Al Milspaugh
 - v. Tudor Elmore Shelter, Ian Blake

"The purpose of the council shall be to improve communications between the citizens of the community and all entities, which may affect it, to encourage community involvement of all citizens, and to respond to local government proposals submitted to the council."

- Bylaws of the University Area Community Council -

- b. FCC Representative Report (2 min)
- 8. Public Comments Open Dialog

UAA Student Union, 2921 Spirit Way, Shown below in red. Parking area shown in yellow. No parking fee for UACC attendees.



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