

LOOKING WEST FROM STUCKAGAIN <u>AGENDA</u> BASHER COMMUNITY COUNCIL MEETING

February 8, 2024

7:00 pm Scenic Park Elementary School, Multi-Purpose Room.

E-mail is the most efficient way to receive information from the council. To be added to the e-mail

distribution list please get in touch with Dirk Sisson, President, <u>dirksisson@gmail.com</u>

<u>AGENDA</u>

- 7:00 Introductions and approval of previous minutes
- 7:10 Assembly Report
- 7:20 Legislative Report
- 7:30 Resolution 2024-1
 - A Resolution Establishing a Basher Community Council Land Use and Transportation Committee
 - The purpose of this committee is to monitor issues related to land use, transportation, and safety that affect the neighborhood, and provide recommendations to the Board and general membership. Current BCC members who have expressed interest in serving on the committee include Stephanie Aicher, Bruce Talbot, David Keddington, Diane Schenker, and David Mathys.
- 8:00 LRSA Update
 - Communication Protocol
- 8:15 Committee Reports
 - Community Patrol
 - Fire Resiliency
- 8:30 Election of Officers Nominations will be accepted for the following positions:
 - Member at Large (Currently Ted Trueblood and is willing to serve another term)
 - Treasurer (Currently Don Crafts and is willing to serve another term)
 - President (Currently Dirk Sisson and is willing to serve another term)
- 8:45 Comments/Future Agenda/Other?
- 9:00 Adjourn