

Board Meeting Agenda, October 25, 5:30 pm.
Annual General Meeting and Election
(Durations listed below are guidelines only)

1. **Open the Meeting.** (Chad Sage).
2. **Introduction** of CWNA Board Members, Chairs, and Guests. (Chad Sage). ~3 minutes.
3. **Approve the CWNA Board Meeting Minutes** for 13 September meeting. ~2 minutes.
4. **Thank you to Bob Brell.** (Tracy Pfiffner). ~5-10 minutes.
5. **Board Election.** CWNA Board positions are for 2-year terms. The odd-number positions are up for nomination. These include both specific geographical wards and member-at-large positions. ~10-15 minutes.
6. **Finance Report** (Alexis Scharff). ~3 minutes.
7. **Annual Report from the Chair and Introduction of guest speakers.** (Chad Sage). ~5-10 minutes.
8. **Discussion and Q&A on Livability.**
 - Guests: Sally Russell (Mayor Pro Tem) and Bill Moseley (Councilor) ~10 minutes per person with q&a to follow.
9. **Close the Meeting.**

Positions up for election and current member:

Ward 1 (Bachelor View Road, Sunrise Village)	
Jim and Nansee Bruce are leaving this post	Nominations?
Ward 3 (Mt. Bachelor Village, RiverWild)	Tracy Pfiffner
Ward 5 (Broken Top, The Reserve at Broken Top)	Alexis Scharff (to be nominated)
Ward 7 (Commercial Zones)	
Kelly Sparks is leaving this post	Nathan Moses (to be nominated)
Ward 9 (at-large), Joe Richie is leaving this post	Jeanne Berry (to be nominated)
Ward 11 (at-large)	Lisa Mushel, Vice Chair

NOTE: Hors d'oeuvres and light refreshments will be served starting at 5 pm.