

## HALO Board of Directors Meeting Agenda

Thursday, April 2, 2020 7 pm OnLine Meeting

*Please Note: This meeting will be held online only. If you have something to add to the agenda, wish to address HALO, or want to join us at the online meeting, please contact [ANCHALOVicePresident@gmail.com](mailto:ANCHALOVicePresident@gmail.com). You will be sent a link by email that will enable you to join the meeting. The link will be sent to the email addresses of all Board Members. With the link, you can join the 7 pm meeting. Please request the link as soon as possible in advance of the meeting. If you are an elected muni or state official or a community council representative and have a report or presentation for the meeting, we ask that you submit it by email to [ANCHALOSecretary@gmail.com](mailto:ANCHALOSecretary@gmail.com) for distribution to the Board. Please submit your report by Wednesday noon to allow adequate time for distribution. This will enable us to ensure accurate information is received by all and that we can conduct this online meeting in an orderly format. We thank you for your patience as we struggle in our dealings with this new normal.*

- I. Call to order and Welcome
- II. Agenda
- III. Presentations (Presentations were submitted in writing for distribution to Board)
- IV. Minutes (February 2020)
- V. Treasurer Report (Report was submitted in writing for distribution to the Board)
- VI. Community Council Reports (Community Council reports were submitted in writing for distribution to Board)
- VII. Committee Reports
  - A. Communication (Monette)
  - B. Firewise/Resilience (J. Kaufman)
  - C. Land Use & Parks (Pugh)
  - D. HRDTSAC (Powell)
- VIII. Old Business
  - A. Homelessness Resolution
  - D. Stork Park Issues (Powell)
- IX. New Business

A. Muni update to well code (Westberg)

X. Open Forum