Baristo NOrg GENERAL MEMBERSHIP ANNUAL MEETING

**Agenda, Saturday, September 23, 2023, 10:00 a.m.**

LOCATION: PS Public Library “Learning Center” Room (Zoom option below)

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| 10:00am – | Welcome, Ned Barker, Chair  Introductions / Guest Speakers |
| 10:10 – | Treasurer’s Report, Michael Conway, Treasurer |
| **BOARD BUSINESS** | |
| 10:15 – | * Quorum (three of four) * Minutes Approval (June meeting) [needs **Motion** to approve] * Adopt updated (2019) Bylaws [needs **Motion** to approve] |
| **NEW BUSINESS** | |
| 10:30 – | * “Let’s Go Baristo” Tee Shirts, Patrick Vincent, Vice Chair |
| 10:35 – | * Highlights, recent ONE-PS Meetings, Patrick Vincent |
| 10:40 – | * BOARD NOMINATIONS & ELECTIONS [**Vote of all Members** to approve] |
| **MEMBER COMMENTS / DISCUSSION** | |
| 10:50 – | * WORKGROUPS (3)   + Traffic-Pedestrian Safety, Noise, etc., Patrick Vincent   + Beautification, Michael Conway   + Homelessness, Ned Barker |
| **GUEST SPEAKERS** | |
| 11:05 – | * Councilmember Ron deHarte, District 3 |
| 11:25 – | * PSPD, Lt. William Hutchinson |
| 11:45 – | * The Housing Element Report |
| 11:55 – | * QUARTERLY MEETINGS with Interim Communications / Reports * **Adjourn** |

**ZOOM OPTION**

<http://bit.ly/3PI5EHk>

Meeting ID: 843 5018 8501 | Passcode: 630654

Join by phone: +1 669 900 9128