

AGENDA

North Park Maintenance Assessment District (MAD) Advisory Committee

Monday, July 13, 2020

Start Time 5:00 p.m.

Meeting conducted via Videoconference and Call-in - See access info below

- I. Roll Call
- II. Approval of draft June 15, 2020 minutes
- III. Non-agenda public comment
- IV. Reports
 - A. Chair
 - B. Staff: John Crago, Grounds Maintenance Manager
 - C. City Council Representative: Brett Weise, Council Representative for Hon. Chris Ward, City Council District Three
- V. Information Items
 - A. Staff overview of MAD history, function, current services, and budget process: John Crago
 - B. Board discussion of interests and priorities for near-term actions.
 - C. Update from North Park Main Street: Angela Landsberg
- VI. Action Items
 - A. Election of Vice-Chair
 - B. At-large committee member nomination and election
 - C. Discussion of proposed changes to MAD Advisory Committee Bylaws. *The Board will discuss possible changes to the Bylaws to be adopted as a future meeting following proper notice of amendment in accordance with Article VI of the Bylaws.*
- VII. Adjournment

How to join the meeting: Given the existing COVID-19 pandemic, the July 2020 meeting will be conducted via videoconferencing and call-in. We will be using the Zoom platform. Click here to register for the meeting:

<https://uso2web.zoom.us/meeting/register/tZEsc-2rrzopEtG8Prdfoc3FznxR7MosB876>

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