AGENDA

North Park Maintenance Assessment District (MAD) Advisory Committee

Monday, August 10, 2020

Start Time 6:00 p.m.

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

- I. Roll Call
- II. Approval of draft July 13, 2020 minutes
- III. Non-agenda public comment
- IV. Reports
 - A. Chair: Matt Stucky
 - 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: None
- VI. Action Items
 - A. Amendments to MAD Advisory Board Bylaws: requires 2/3rds vote
 - B. Proposal by North Park Main Street (NPMS) regarding MAD administration: Presentation by Angela Landsberg proposing a change in NPMAD administration to a private owners' association under the NPMS umbrella. Board will consider supporting proposal.
- VII. Adjournment

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

Register in advance for this meeting: https://uso2web.zoom.us/meeting/register/tZUvduyupzkiHtQ6xszJ66yfzOftA_wpU37R

After registering, you will receive a confirmation email containing information about joining the meeting. **New to Zoom?**

Here is a quick-start guide on how to <u>download</u> and join a zoom meeting. <u>Zoom 101 - Sign Up & Download the Zoom Meeting Client</u> <u>Zoom 101 - Join a Meeting</u>

Zoom 101 - Configuring Audio & Video