

AGENDA

North Park Maintenance Assessment District (MAD) Advisory Committee

Monday, February 8, 2021

Start Time 6:00 p.m.

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

- I. Roll Call
- II. Non-agenda public comment
- III. Approval of draft January minutes
- IV. Reports
 - A. Chair: Matt Stucky
 - B. Staff: John Crago, Grounds Maintenance Manager
 - C. City Council Representative: Ryan Darsey, Council Representative for Hon. Stephen Whitburn, City Council District Three
- V. Information Items
 - A. **Officer Nominations:** The MAD Advisory Board will be electing officers at the April Meeting. Current members interested in serving as chair, vice chair, or secretary must notify the current chair of their intention to run by February 28th.
- VI. Action Items
 - A. **Reballoting Discussion:** Discussion of options for reballoting and whether board wishes to take first steps toward exploring options for reballoting, including a potential community survey.
- VII. Adjournment

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88316854812?pwd=ME5lZkRkRW9BTy9OS2ZRcWZXbXFpZz09>

Meeting ID: 883 1685 4812

Passcode: 970960

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New to Zoom?

Here is a quick-start guide on how to [download](#) and join a zoom meeting.

[Zoom 101 - Sign Up & Download the Zoom Meeting Client](#)

[Zoom 101 - Join a Meeting](#)

[Zoom 101 - Configuring Audio & Video](#)