

HCCA Zoom Board Meeting

22 Feb 2023 DRAFT MINUTES

- I. Approval of Board Minutes from January zoom meeting – approved as amended, to separate note of 2022 email meetings.
- II. Treasure’s Report – Update from JD – updated totals from paypal.
- III. Recent Membership – Update from Stu, and Howard/JD – Voted to have membership on a calendar year. Lisa will look into IRS tax issues of changing fiscal year to calendar year also.
- IV. Revised Bylaws Approval – New bylaws were adopted. Changes included allowance of non-voting board members.
- V. Annual Meeting Discussion - Hybrid will be done so as not to have a rent a room. Discussed possible speakers.
- VI. County Feedback – Stu noted having reached out to CE office re: Listening Tours, Expressed thanks to Liz Walsh for Waiver Wednesdays, expressed concerns for design manuals to define “minor collectors”.
- VII. Support Letter for CA to prevent destruction of Streams – HCCA approval of inclusion in letter.
- VIII. Potential Testimony – Planning Board? (March 9) – Hiruy and Lisa will work on testimony Hiruy will deliver. Lisa is testifying for TPV. Zoning Board March 1 – Stu.
- IX. Survey to members re: interested topics – for the future, in preparation for annual meeting.