

KNA Board of Directors

MEETING AGENDA

August 12, 2015

7-8:00PM

Historic Kenton Firehouse

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| **Time** | **Item** | **Responsible** | **Action** |
| 6:45 PM  7:08 PM | Safety Report  Call to Order/Introductions | Rob Foster  Watts |  |
| 7:19 PM  7:27 PM  7:41 PM  7:50 PM | Marijuana Policy Program Info  PSAC meeting/Women’s Strength Class  Welcome and Summer Review   * Concerts in the Park   Volunteerism  Board support  KBA   * AHC Kenton Walk   Walk went well, clean-up concerns  Clean-up for the Plaza  Clean-up for the neighborhood   * Street Fair   Marketing committee  Green Zebra- selling KNA merchandise   * Upcoming Garage Sale   September 12, 2015; map & coupons  All proceeds go to concerts in the park   * Communications   Fall Newsletter: Delivery at the end of  September  Committee Meeting—email  forthcoming | Angie Russo  Watts & Committee Chairs | Information  Information |
| 7:52 PM | Chair and Land-use Chair Committee   * Webley Bowles will be Land-Use Chair * Annual By-Laws Review * Nominations Committee | Board | Discussion |
| 8:04 PM | Secretary and Treasurer Reports   * No quorum   Announcements | Langager  Watts | Information & Approval  Information |

Next Meeting – September 9, 2015