

MINUTES FOR SWND BOARD MEETING April 16, 2024 6:00-7:30 pm

- I. Meeting Called to Order
 - Vice Chair Will Green called the meeting to order at 6:00 p.m.
 - Attendees: Will Green; Robin Church; Cheryl Stark; Natalie Huberman and David Knitowski.
 - Guests: John La Motte.
- II. Approval of Last Meeting's Minutes
 - The Board tabled approval of the December, January and February Board meeting minutes until May.
 - David will prepare the meeting minutes for April.

III. Business

- A. Wildfire Event Recap (Cheryl)
 - The wildfire event on March 28th was a great success, with the 3:30 p.m. session selling out.
- B. May Bike Event (Will and Natalie)
 - The event will be from 5:00 p.m. to 7:00 p.m. on Tuesday, May 21st, at Miller Elementary School and address bike safety. We are partnering with Commute Options and will provide refreshments. The event is limited to Miller Elementary School students and parents and we expect 100 to 150 attendees.
- C. Summer Event (Will)
 - No tentative date yet, but perhaps at Discovery Park and tie to a back to school event.
- D. Land Use Chair (David, John and Will)
 - Perhaps have a Land Use committee, consisting of David, John and Glen.
- E. Every Other Week Email (Cheryl)

- Share responsibility. Include more land use news. Template is on Google Docs. Enter Land Use Update by Friday before it goes out.
- F. Finance Update (Will)
 - Tell Glen what we plan to spend.
- G. Digital Team (Cheryl)
 - Have a committee. Post to Facebook and Instagram.
- H. Summit West Magazine (Cheryl)
 - Perhaps the featured family could be the SWND Board of Directors.
- IV. Public comments, questions and input
 - There were no members from the public in attendance or online.
- V. Meeting Adjourn
 - The meeting adjourned at 7:50 p.m.