Board of Trustees  
November 9, 2020  
Agenda  
Meeting to be held via zoom

1. Welcome. **Motion** to approve the agenda.

2. Officer Reports
   a. Secretary: **Motion** to approve October BOT minutes
   b. Treasurer: **Motion** to approve the November report
   c. 

3. New Business
   a. John Wulsin—update on the website and a proposal for some enhancements (10 minutes)
   b. Peter. (5 minutes)
      i. NSP outreach project—Peaslee annual dinner/CAN and Ad in Streetvibes
   c. Abbey Tissot, new President in Pendleton—introduction (5 minutes)

4. Committee Reports
   a. Operations and Structure—Danny
      i. Discussion of board terms
   b. NSP—Any updates
   c. Economic Development and Housing—Julie
      i. TIF Update—Peter
         i. The TIF brainstorming list for 11/23 membership meeting.
         ii. Twenty-five per cent of TIF for affordable housing ordinance
   d. Quality of Life and Infrastructure—Margy

5. Motion to adjourn