



**Council Meeting Agenda**  
**May 12, 2021 6:30 PM – 8:30 PM**  
**Meeting Via Zoom**

Join Zoom Meeting  
<https://us02web.zoom.us/j/82944594497>

Meeting ID: 829 4459 4497

Call-in info:  
+13462487799, 82944594497# US (Houston)

**Operating Agreements**

- Listen Actively
- Share Your Experience
- Share The Space
- Assume Positive Intent
- Stay Engaged
- Accept Non-closure

**A) Council Business 6:30-6:45**

- a. Approve April Council minutes **Council vote** - Margaret (5min)
- b. Financial overview -Julie (10 min)

**B) Council Development/Restructuring 6:45 - 7:45**

- a. Restructure Update -Kris (10 minutes)
- b. Formation of two sub-subcommittees for Sandy Salmon: monitoring and fundraising - Kris(15 minutes)
- c. Sandy Salmon subcommittee report - Howard (15 minutes)
- d. MHCC Retrofit update -Sara (5 min)
- e. Formation of ED search committee - Margaret (15 minutes)

**C) Emerging Issues 7:30-8:00 ( Howard/Bill/ Murph)**

- a. Contract Review -Murph
- b. Citizen oversight meeting for Bull Run Water Treatment Plant
- c. [Imagine Salmon - YouTube](#)
- d. Public Comment

Next Council meeting:  
Wednesday June 9th, 2021

Upcoming Events:

Saturday June 5<sup>th</sup>: Lower Sandy Cleanup with Solve