

# **CIDNA Board Meeting Agenda**

## **6:00 – 8:00pm, December 8, 2021**

### **6:00 Preliminaries**

Call to Order  
Approval of Agenda  
Approval of Minutes from November Board Meeting  
Introductions

### **6:10 Reports**

Public Safety (Katie Blackwell, 5th Precinct Inspector)  
SWLRT (David Davies)  
Governance Committee (Laura C.)  
Communications Committee (Mary)  
Social Committee (Amanda)  
Environment Committee (Claire)  
Joint Safety Committee (Stephen & Laura D.)  
Coordinator (Michael Jon)

### **7:00 Actions**

Approve 2022 Budget  
  
Approve Operations Manual Policies & Procedures

### **7:45 Discussions**

Financial Policies & Procedures

- Check Signing
- Contracts

  
Meetings in 2022 - Virtual or In-Person?

### **8:00 Additional Business**