

ANNUAL MEETING OF THE BPA

(CONDUCTED VIA ZOOM)

AGENDA:

- 1) Approve Minutes from November 9, 2020 Quarterly meeting.
- 2) Update on our 2020 Mailings, membership count, follow up thank you letters.
- 3) Update on completion of plantings at the Overlook, and coordination with the City on installation of a bike rack and the potential in the spring for removal of the asphalt ramp.
- 4) Treasurer's Report.
- 5) Update on BPA Scholarships.
- 6) Updates on Old Business, if any.
- 7) New Business for 2021.
- 8) Election of Officers and Board Members: Motion to move the following slate:
 - Laura R. Studen, President
 - Kathleen Grieser, Vice-President
 - Joe Tischler, Treasurer
 - Jennifer Huntington, Secretary
 - Marilyn Campbell, Board Member
 - Richard Lockwood, Board Member
 - Kevin Sloan, Board MemberDiscussion. Voting.
- 9) Adjournment.