



Nye Neighborhood Association Annual Meeting

Agenda

Thursday February 2, 2023 5:30 PM
Newport Performing Arts Center (PAC) Lobby

Note: This will be an in-person and virtual meeting

Zoom-

<https://us02web.zoom.us/j/89634798407?pwd=V1krendWZGJPeU5SUnFFa3RvYkITZz09>

Meeting ID: 896 3479 8407 Passcode: 772594

Phone-in: 1 253 215 8782 US (Tacoma)

- **Introductions, Reading of Mission Statement, Review Agenda, Approve minutes of 1/5/22**
- **Reports-**
 - **Financial- Tom Briggs, Treasurer**
 - **City Updates- Committee Vacancies, City Council compensation proposal**
 - **Progress on applying for 501 (C) 3**
- **Announcements**
 - **Preview of Website- information only**
- **Approval of 2023 Budget (attached)**
- **Board Election**
 - Nominations**
 - Election**
 - Board elects officers and decides terms of office**
- **Old Business-**
 - **Planning joint projects with city - Mike Cavanaugh, Parks & Rec Director, Anita Albrecht, Landscape Architect**
 - **Funding- city and NNA**
 - **Zoning reform, parking and design requirements-**
 - **Continued discussion on what the future of our neighborhood should be**
 - **Possible actions- letter/testimony to city?**
 - **Proposal- NNA to conduct public hearing (attached)**
 - **Future use of website**
 - **Working with OCCA to designate Nye as “Cultural District”**
- **New Business**
 - **Program planning for General Meetings**
 - **Schedule for future meetings**
 - **Adjourn**