## **CCNA Board Meeting June 6, 2024**

Approved June 27, 2024, Meeting

Note: Meeting was the postponed Board Meeting originally scheduled for May 24, 2024

Attendance: Joanne Gonet (Zoom), Richard Harris, Flo Entler, Kelly Brown, Melinda Delpech, Jim Ludwig, Lou Costa. Not present: Carl Shoffstall

- Budget is coming up. Move Jake Brown to October and ask city for Budget presentation in September? Defer to next Board meeting.
- Preparation for Marlon Brown meeting on Friday, June 7, 2024. Topics:
  - Richard: Present CCNA initiatives with city impact
  - Jim: Web site redesign participation
  - Lou:
    - Meaningful funding for traffic calming
    - Height of seawalls is limited by code. Would like to increase the allowable height.
  - Is City comfortable with media presence at our Saturday meetings?
  - Mention that we are reaching out to County
  - Understanding decision for staff not attending the June 1, 2024, CCNA Membership meeting and direction moving forward
- Discussion of internal processes related to the June 1, 2024 Membership Meeting
- Meeting adjourned at 12:36 PM