



Board of Directors Meeting

Tuesday, March 7, 2023: 6:30 PM to 8:30 PM

I.	Welcome, Quorum and Call to Order	Jeff	10 minutes
	a. Decorum and Etiquette		
II.	Consent Agenda (<i>Action Item</i>)	Jeff	10 minutes
	a. Agenda		
	b. Minutes of Annual Meeting 2/7/23		
	c. Treasurer's Report		
	d. Newsletter Update		
III.	Nob Hill Mainstreet Update	Chris Smith	10 minutes
IV.	ZHE: Conditional Use for Onsite Cannabis consumption 3417 Central NE	Greg Weirs	10 Minutes
V.	NHNA Collateral Materials	Jeff Hoehn	10 minutes
VI.	Newsletter Update	Taylor Lieuwen	10 minutes
VII.	Committee Reports		55 minutes
	a. Quality of Life & Public Safety	Bill Ashford	
	i. Lead/Coal Working Group Update		
	b. Urban Planning/ZHE Matters	Greg Weirs	
	i. Expenditure request for RiR meeting		
	c. Historic Preservation	Gary Eyster	
	d. Communications and Outreach	Rahim Kassam	
VIII.	Open Items/Discussion		5 minutes

Parking lot: Asset Mapping, MVCC collaboration 3/25/23

Next Meeting: Commander Del Greco, UNM Area Command