**UNION PARK DISTRICT COUNCIL**

**Meeting of the Board of Directors**

**Wednesday, February 7, 2024, 7:00-9:00pm**

**ZOOM**

**7:00 pm Call to Order and Welcome** Sarah Dvorak

**7:05 pm Consent Agenda** Sarah Dvorak

* *Approve the agenda for this meeting*
* *Approve January minutes*

**7:10 pm Open Forum**  Sarah Dvorak

**7:20 pm** **Upcoming Items** Sarah Dvorak

* Upcoming Retreat – Work on *Community Plan*

**7:40 pm Committee reports and updates**

* Land Use & Economic Development (CLUED) Dean Cummings
* Neighborhood Sustainability & Vitality Committee (NSVC) Ellen Fee
* Transportation Lisa Nelson
* WSNAC Henry Parker

**8:20 pm Staff Report** Leah Timberlake Sullivan

**9:00 pm Adjourn**