

**UNION PARK DISTRICT COUNCIL**  
**Meeting of the Board of Directors**  
**Wednesday, September 7, 2022, 7:00-9:00pm**  
**ZOOM**

<b>7:00 pm</b>	<b>Call to Order and Welcome</b>	Sarah Dvorak
<b>7:05 pm</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"><li>• <i>Approve the agenda for this meeting</i></li><li>• <i>Approve the August board meeting minutes</i></li></ul>	Sarah Dvorak Sarah Dvorak
<b>7:10 pm</b>	<b>Announcements</b>	Sarah Dvorak
<b>7:20 pm</b>	<b>Committee reports and updates</b> <ul style="list-style-type: none"><li>• Land Use &amp; Economic Development (CLUED)</li><li>• Neighborhood Sustainability &amp; Vitality Committee (NSVC)</li><li>• Transportation<ul style="list-style-type: none"><li>○ Overview of special forum on traffic calming</li></ul></li><li>• WSNAC</li><li>• NUFC Advisory Committee</li><li>• Communications Task Force</li><li>• Distribution of Communications Policy Document</li></ul>	Bruce Corrie Ellen Fee Scott Berger Henry Parker Wako Leah
<b>8:20 pm</b>	<b>Staff Report</b>	Wako
<b>9:00 pm</b>	<b>Adjourn</b>	