



## **Nye Neighborhood Association Draft Meeting Agenda**

**Thursday June 6 5:30 – 7:15 PM**

**Newport Performing Arts Center (PAC) Lobby**

**This will be an in person only meeting**

**Our Mission:** To improve and enhance the quality of life in the Nye Neighborhood community by encouraging community engagement, identity and awareness.

- **5 Minutes** Introductions, Reading of Mission Statement, Review Agenda, Approve minutes of 2/1/24 Annual Meeting
- **5 Minutes- Reports**
  - Financial- Tom Ettel, Treasurer
- **5 Minutes- Announcements**
  - **Banner**

### **Old Business**

- **10 minutes- Approve Board Policies**
  - Conflicts of Interest
  - Records Retention
  - Travel Expense
  - Whistleblower
  - Financial Accounts

### **New Business**

- **Program Updates**
  - **Art and Landscape Workgroup-** working on proposals for public art and improvements in traffic safety
  - **Events Workgroup-** working on September gathering event at Pacific Maritime History Center highlighting Nye History and early planning for Annual Holiday gathering.
    - Discuss possibility of May event
- Brief report-Newport Ballot Measure to improve city streets through gas tax increase- Mayor Kaplan

**Adjourn**