

Allandale Neighborhood Association-Board of Directors Meeting Agenda Updated 7/28/2022

Wednesday, August 3, 2022, 7:00–9:00 p.m.

Virtual Meeting via ZOOM:

<https://us02web.zoom.us/j/83202932880?pwd=UTgzNGVQNIBSbW9RODJyKzJGbFIRQT09>

Meeting ID: 832 0293 2880

Passcode: 741471

One tap mobile

+13462487799,,83202932880#,,,,*741471# US (Houston)

- 1. Call to Order and time for Zoom entry (5 Min; 7:00 – 7:05 pm)**
 - a. Board Roll call/introductions**

- 2. Minutes (5 Min; 7:05 – 7:10 pm)**
 - a. Julie Peckham, ANA Secretary: Previous Minutes distributed with any changes noted**

- 3. Officer Reports (20 Minutes; 7:10 – 7:30 pm)**
 - a. Treasurer, Nicko Burnett**
 - b. Vice President, Dan Eden - Membership**
 - c. President, Hans Magnusson**

- 4. Floodplain Regulations Update - Discussion and Q/A regarding flooding and code changes (30 Minutes; 7:30 – 8:00 pm)**
 - a. Kevin Shunk, P.E., Division Manager City of Austin, Watershed Protection Department, Floodplain Office and Modeling**

- 5. Committee & Special Committee Reports (20 Minutes; 8:00 – 8:20 pm).**
 - a. Communications: Kaylee Romantic & Sarah Torchin**
 - i. Social subcommittee: Randi White & Diana Wheeler:**
 - b. Parks, Recreation and Greenspace: Mary Fero**
 - c. Zoning, Planning and Land Use: Nathalie Frensley**
 - d. Safety: Carlene Wegman Todd**

- 6. Neighborhood Input (10 Minutes; 8:20 - 8:30 pm)**
- 7. Unfinished Business**
- 8. New Business**
- 9. Adjourn at or before 9 pm**