



Meeting materials are available at navajoplanners.org

Wednesday, April 14th 2021

By Video Conference (see instructions below)

navajoplanners@gmail.com

6:30 p.m.

Call to Order

Roll Call of Board Members: Please mute your microphone except when speaking. Meeting may be recorded.

Modifications to Agenda

Minutes: 1) Approval of the March 10th 2021 Navajo CPG Meeting Minutes.

Public Comment on Non-Agenda Items (3 minutes each)

*Chair will cap the number of speakers to five (5) to preserve time for the meeting. Additional time for public comment at the end of the meeting, time permitted. If you would like to speak during public comment, please message the Chair using the Chat function.

Elected Officials' Reports

Directors Report

Chair/CPC Representative, Vice Chair & Treasurer

Action Items:

Navajo CPG Director Elections

The following director positions are open for nomination and a vote by the NCPI Board.

- 1) Chair
- 2) Vice Chair
- 3) Secretary
- 4) Treasurer

Formation of NCPI Special Election Sub-Committee

Due to the vacant seats in the Allied Gardens and Grantville Communities, NCPI will create a new election sub-committee to put out the notice of vacancies to the communities and a call for applicants. A special election will be scheduled once the application period has closed.

Informational Presentations:

None.

Community Group Reports:

- Allied Gardens Grantville Community Council
- Statement from the Del Cerro Community
- San Carlos Area Council
- Mission Trails Regional Park Advisory Board

Additional Public Comment on Non-Agenda Items (3 minutes each)

Adjourn

INSTRUCTIONS FOR PARTICIPATING IN THE LIVE WEBINAR

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Meeting ID: 814 8505 5017

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