



Zilker Neighborhood Association Executive Committee Meeting Agenda

6:00-7:45pm June 17, 2024
Twin Oaks Library Meeting Room 2

Welcome! Order of business may change at the discretion of the Executive Committee (ExCom), which may take action on any item on the agenda. To manage the meeting, discussion will be limited to ExCom members, who may ask for input from guests/public if time allows.

Start Time	Max Time	Lead	Topic / Notes
6:00	10m	JD	Call to order
			Guest/Public comments ZNA Members will have 2 minutes each to speak on any topic they would like to share with ExCom. Limit of 3 speakers for 6 minutes, which may be expanded on ExCom approval of additional speakers.
			Minutes Motion to approve June 3 ExCom meeting minutes
6:10	20m	Robin	Whether to do endorsements Discussion and possible motion
6:30	25m	JD	Q3 general meeting - July 29 6:30pm sign in and socialize, 7-8:30pm meeting at Kinney Ave. Baptist Church - Venue confirmed and paid - Discussion of theme, topics, format
6:55	10m	JD	Conflicts of interest and ethics policy Discussion and possible motion to adopt revised policy
7:05	15m	Bill / JD	Cooperation with other NAs / ANC members - Discussion - ExCom / BCNA committee heads meeting + social
7:20	10m	Drew	Zoning South Lamar \ W. Mary St plan
7:30	10m	Robin	Parks & Environment - Zilker Park FOIA requests / TOL update - CoA climate plan

7:40	5m	JD	Next ExCom meeting • 6pm July 1 @ Umlauf • Discussion of agenda items
	0m		Buffer/unallocated
7:45		JD	Adjourn