

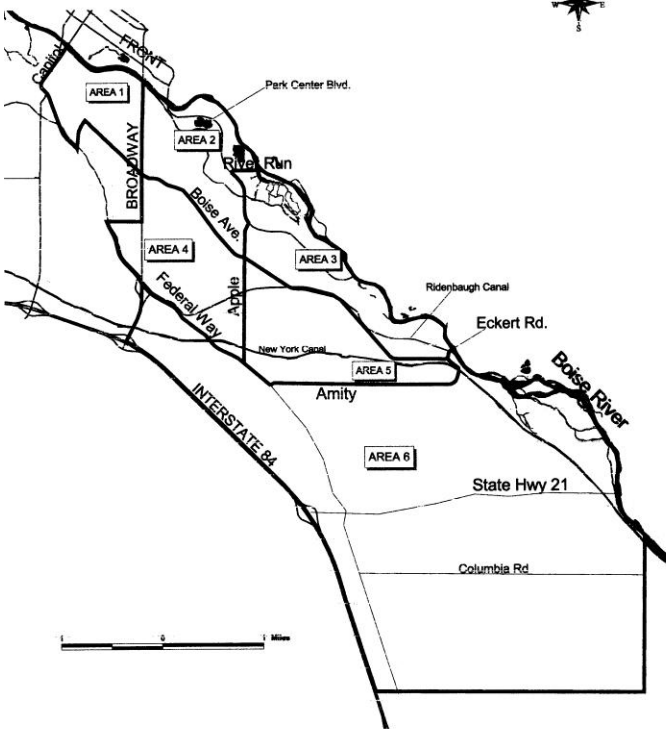


Meeting Agenda:

Dec 14, 2006

Key Bank
Conference Room
875 Parkcenter Blvd

SENA Districts



Area 1	Fred Fritchman
Area 2	Susan Eastlake Kirk Hall Max King
Area 3	Jack Hemenway, Vice President Maxine Freeman, Secretary
Area 4	David Dewey Kathleen Fahey
Area 5	Matt Helton, Treasurer Bill White Mary Crouch
Area 6	Chuck McDevitt Brian McDevitt, President

7:00 pm Call To Order

- Roll call of Board Members
- Introductions
- Approval of minutes from Nov 15, 2006
- Treasurer's Report
- Presentations:
 - Boise Library
- Old Business
 - Harris Ranch Update – Barber Valley Coalition
 - Grant Update
 - Sidewalk Grant Requests
 - Art Grants Requests
 - River Run Grant Requests
- New Business

- Committee Reports
 - ❖ ACHD – Jack Hemenway
 - ❖ Planning and Zoning – Fred Fritchman
 - ❖ Grant Programs – Susan Eastlake, Kathleen Fahey
 - ❖ Neighborhood Plan – Fred Fritchman
 - ❖ Membership – Matt Helton
 - ❖ Communications – Brian McDevitt
 - ❖ Steering – Chuck McDevitt
- Neighborhood Concerns
- Next Meeting: Timberline HS
- **Annual Meeting: Jan 25, 2007**
- Adjourn

Not attending: