



📅 Board of Directors Meeting

🕒 Mon Jul 29, 2024
5:30 - 7 pm (MDT)

Zoom Conference

[Join Zoom Conference](#)

Meeting ID: 865 9523 9875

Passcode: 415862One

Meeting Invitation:

Daniel Strong is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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One tap mobile

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Dial by your location

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+1 669 444 9171 US
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+1 929 205 6099 US (New York)
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Meeting Agenda

5:30pm

I. Welcome & Introductions (5 min)

A. Establish Quorum

B. Approve Minutes

5:35pm

II. Westside Coalition Processes and Procedures (20 min)

[WSC Issue Advocacy Process \(1\).pdf](#)

A. Discussion and vote on whether to approve new issue advocacy processes

B. Discussion and vote on whether to create new executive board position for communications director

C. Nomination and election of communications director (if position is created)

5:55pm

III. Community Engagement Update (15 min)

A. WSC and LOWV Candidate Forum - Monday, September 30th

1. Topics for candidate questions?

6:10pm

IV. Issue Area Updates (30 min)

A. Fairpark Reinvestment District - Dan Strong

B. EPA Track 1 and Track 2 Grant Updates - Dan Strong

C. North Temple Tree Poisoning - Bill Watts

1. Discussion and vote on whether to adopt this as issue project

D. North Temple / JRT Public Safety Issues - Terry Marasco

E. I-15 Update - Billy Palmer

F. Other pressing issues?

6:40pm

V. Open Discussion (15 min)

6:55pm

VI. Public Comment (5 min)

7:00pm

VII. Adjourn

A. Upcoming Events

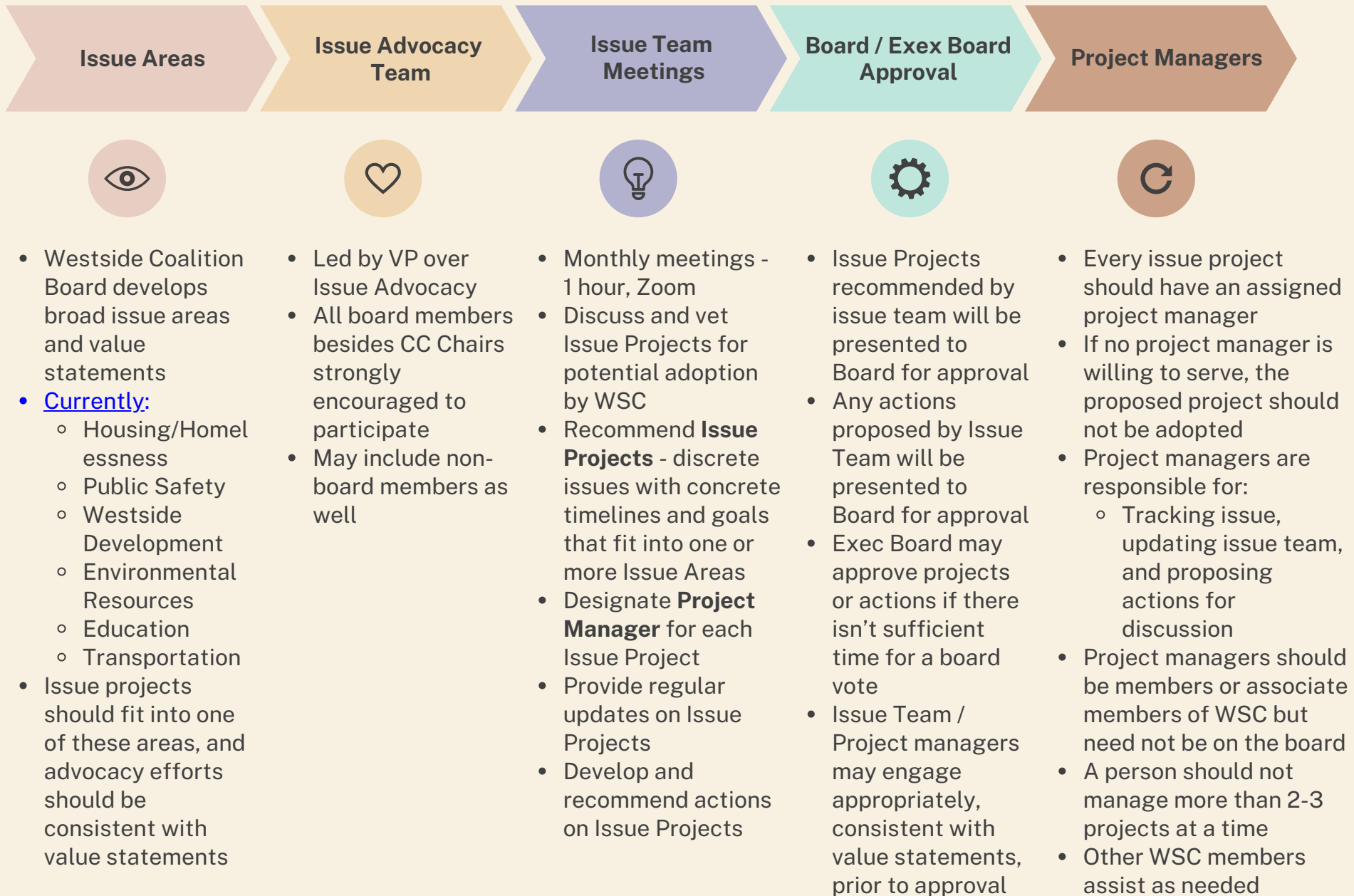
B. Next Meeting Information

7:00pm

VIII. Adjourn

WESTSIDE COALITION

Issue Advocacy Process



Examples

- **I - 15 Expansion**
 - Project manager: Billy Palmer
 - Falls under issue areas: Transportation, Environmental Resources, Housing, etc
 - Billy tracks developments, reports back to Issue Team
 - When action is needed (400 N issue, etc), Billy and issue team present that back to the board for a vote
- **N Temple / JRT Safety Issues**
 - Project manager: Terry Marasco
 - Falls under: Public Safety, Westside Development, Environmental Resources, Housing/Homelessness
 - Terry holds meetings with stakeholders, develops proposals, etc
 - When action is needed (letter to SLC), Terry and issue team present that back to the board for vote
- **Fairpark Reinvestment (Ballpark) District**
 - Project manager: Dan Strong
 - Falls under: Westside Development, Housing/Homelessness, Transportation, Public Safety
 - Dan attends meetings, sits on board, reports back to Issue Team
 - Any actions brought back to board for consideration / approval
- **Other examples**
 - Bylaw Revisions - Jake Erickson (with committee)
 - EPA Community Change Grant - Charlotte Fife-Jepperson