

**WKNA Annual Meeting  
at Keizer Civic Center**  
January 10, 2019 7:00-8:30 pm

**Introduction of members - Please sign in!**

**Approval of Minutes** for November 8, 2018 (go to [www.westkeizerna.org](http://www.westkeizerna.org))

**Budget for 2018-2019- \$500** -expenditures \$135- printing & signage

**Speaker:** John Teague, Chief of City of Keizer Police Dept.

**Reports:** Council Liaison Report: City Councilor

**Election of 2018 Board of Directors:** (WKNA bylaws)

1. The Association Board of Directors, referred to as the Board in this document, shall consist of four (4) Directors and three (3) Officers of the Board: President, Vice President, and Secretary. All positions will be for a term of one year.
2. The Board will name Directors or Officers who will serve in the following positions: Land Use Coordinator, Business Community Liaison, Neighborhood Watch Coordinator, and Police Liaison.
3. The Board of Directors shall be members of the Association and their primary residence or business shall fall within the boundaries of the Association.
4. A roster of the names and addresses of all Board members shall be filed with the City Recorder.
5. Officers of the Board will be elected by secret ballot by a majority of all members present at the annual general membership meeting of the Association. If no candidate for an office receives a majority of votes cast, there will be a runoff between the two candidates receiving the most votes for that position. Directors shall also be elected by secret ballot at the annual general membership meeting of the Association. The four candidates for Director positions who receive the most votes shall be elected to those positions.
6. Nominations for all seven (7) positions on the Board may be submitted by the general membership from the floor at the annual general membership meeting.

**New Business:**

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**Mark your calendar:**

**January 14th, Monday at 6pm at City Hall-**

Buildable Lands Supply and Housing Needs Analysis Advisory Committee-  
open to public input - discussions regarding Urban Growth Boundary

**WKNA General Meeting topics-**

February 14th - TBA

March 14th- Mayor Cathy Clark