**Ainaloa Community Association**

**Governing Board**

**Agenda**

Scheduled Date: Tuesday, July 5, 2022

Start Time: 6:00 p.m.

Location: Fire shack behind Ainaloa Longhouse

1. Call to Order

1. Statements from guests (3-minute per person limit)

1. Chris Todd, State Representative, District 3

2. Others

1. Review and approval of Minutes of 6/20/22

1. Committee Reports

Treasurer’s Report

1. Old Business

1. Update on Solis property disposal

2. Update on new mailbox procurement

3. Fencing between firehouse training center and playground

4. Update on USDA grant

F. New Business

1. Status of annual statement mailing

2. Locks on inside of Longhouse doors

3. Breakdown and tally of monies approved by “round robin” since 1/1/2022

4. Should there be a max dollar amount per “round robin” spending inquiries

G. Executive Session

1. Discussion of legal matters

2. Discussion of personnel matters

H. Adjournment

Next meeting: Monday, August 1, 2022