

Friday, July 9th 2021 1:00pm – 2:00pm

Zoom Meeting: <https://zoom.us/j/96342961720?pwd=MjcwOEVSdGN5SHJ2czlSOS93TTZSQTO9>

Meeting ID: 963 4296 1720 | Password: 756900

Agenda

1. **Welcome and Call to Order**
 - a. 1:00pm
2. **Public Input**
 - a. Approval of Public Input Protocol (see below) 1:00pm-1:05pm - VOTE
3. **Approval of Minutes**
 - a. Acceptance of Minutes from Tuesday, June 1, 2021 and Thursday, June 3, 2021 – VOTE
1:05pm – 1:10pm
4. **Approval of SSA Commission Bylaws**
 - a. 1:10pm-1:15pm- VOTE
5. **2021 Budget and Financial Report**
 - a. 1:15pm-1:20pm
6. **2022 Final Budget, Services & Service Provider Approval**
 - a. 1:20pm-1:30pm - VOTE
7. **Bookkeeping Subcontract**
 - a. 1:30pm-1:35pm - VOTE
8. **Security Program**
 - a. Camera & Patrol Updates 1:35pm-1:45pm
9. **Landscaping Program**
 - a. 1:45pm-1:45pm
10. **Holiday Decorations Program**
 - a. 1:45pm-1:50pm
11. **Future Oak St SSA Commission Meetings**
 - a. Next Regular Meeting: Tuesday, August 10th, 2021 9:00am
 - b. 1:50pm-1:55pm 2021 Schedule and In Person and/or Virtual Meeting Format - VOTE
12. **New Business**
 - a. 1:55pm-2:00pm
13. **Adjournment**
 - a. 2:00pm

Guidelines for Public Input (DRAFT):

- The goal of public input is to ensure that all voices of the community are heard on matters pertaining to the work of the Oak St SSA. The Oak St SSA Commission is not required to provide immediate response to questions or concerns presented.
- Public input will be available at the start of each Oak St SSA Commission meeting.
- The opportunity to speak during public input will be available for all those in attendance; however, speaking time may be limited depending on the number of attendees wishing to speak. The Commission will aim to limit this portion of the meeting to no more than 15 minutes.
- All those wishing to speak during the public input portion of the meeting must complete an information form including name, address, phone number, stake in the SSA and topic to be addressed and present the completed form to the SSA Commission Secretary prior to the start of the meeting. This form can be done via Zoom in the chat box or via a paper form at in-person meetings.
- The public input portion of Oak St SSA Commission meetings, as with all portions of the meeting, will proceed according to Robert's Rules of Order, most importantly:
 - *No attendee may speak twice until everyone else wishing to speak has spoken once.*
 - *All remarks must be directed to the Oak St SSA Commission Chair.*
 - *Remarks must be courteous in language and deportment avoiding all personal remarks and never alluding to others by name or to motives.*
 - *One person may speak at a time. If not, the presiding officer can call them out of order.*

