

Agenda for OVPSA Board Meeting

2 June 2025, 7:00 pm Board Meeting, Eden Bowery OVPSA

Zoom Link for virtual participation - <https://us05web.zoom.us/j/88909516638>

Board Members: Lon Child, Chris Phipps, Greg Graves, Tim Brown, Charlie Graff, Artie Powell, Emily Phillips, Heather Lowe, and Marshall McGonegal.

Roll Call

Approve 5 May 2025 minutes (voice vote)

Shea Shumway - activity report

Public Comments *To respect all, public comments will be limited to 2 minutes per person.*

Other Business

- Determining a date for the September board meeting (conflicts with Labor Day)
- Establishing time period expectations for responding to emails
- Electronic meetings - any loose ends needing attention (zoom account, equipment, etc.)?
- Next steps with denied GRAMA request (vote)
- Posting closed sessions - seek agreement on our practice (pages 8 - 9 [Little Manual](#))
- Meeting minutes - is the format being used sufficient? (pages 10 - 11 [Little Manual](#))
- Do we need to create a policy for making public statements?
- Purchasing procedures for OVPSA items: bulletin board, zoom account, devices to record meetings, etc.).

Review Policies and Procedures

- Contractor job description (draft needs continued work)

Closed Session

Policy Topics for Future Meetings

- Prioritizing and selecting projects (future discussion/vote)
- Community input on projects (new ideas, priorities, etc.)(future discussion/vote)
- Role and relationship of park committees to OVPSA (future discussion/vote)

Adjourn