



# Washington Park Association of Hudson County

## Agenda - September 14, 2020

Time: 7:30PM Called to Order

Location: Zoom Meeting (details to follow)

Meeting called by: WPA Board of Trustees

Facilitator: Nick Lawrence

Minute Keeper: Starr James

Connection Information: <https://nyu.zoom.us/j/92566750149>

### Call to Order

#### Time Allowances:

7:30 PM - (Time allowed: 5 minutes)

- Welcome visitors
- Reading of WPA mission and rules of conduct
- Trustee roll call
- Ratification of minutes

#### **WPA Mission Statement**

*The objective of the Washington Park Association (WPA) is to work with the community to revitalize, maintain and protect Washington Park in Hudson County, New Jersey and promote its use through the development of programs and activities that enhance the quality of life of park users and local residents.*

#### **WPA Code of Conduct**

*In the interest of fostering community relations and assuring the on-going health of the WPA, all meetings will maintain an atmosphere of courtesy and civil conduct. When there is a disagreement of any kind, people will address each other with respect. An individual's presence at a meeting indicates acceptance of this policy. Anyone whose words or actions go against the policy may be required to leave a meeting.*

## **Officer Reports**

7:35 PM - (Time allowed: 10 minutes)

- President's report
- Treasurer's report
- Secretary's report

## **Community Partners and Guests**

7:45 PM - (Time allowed: 15 minutes)

## **New Business**

8:00 PM - (Time allowed: 45 minutes)

- **Backpack Drive with Councilman Yousef Saleh**
- **Nature Walk\_Bye Event in Collaboration with JCAST**
  - Updates from Laura Healy-Santo
- **JC BOE Candidate Forum** - Nick Lawrence
- **Proposal for Chess Area Updates** - Kate Lawrence
- **WPA Board Updates**
  - Tim Brown Resigning
  - Discussion about recruiting new board members for 2021

## **Old Business**

8:40 PM – (Time allowed 15 minutes)

- **Garden Maintenance** - Kat Parker
- **Farms in the Heights Fundraiser Launch**
  - GoFundMe - <https://www.gofundme.com/f/WPA-for-FITH>

9PM – Adjournment

MEETING NOTES: