

**NORTH MASON COMMUNITY VOICE BOARD  
DRAFT MINUTES**

**09/27/2020**

**Board President: Judy Scott – Vice President: Joe Morris – Treasurer: Kaye Massie  
Secretary: Amber Hoff – PIO: Susan Odette – Jenny Rice  
Board Members: Margie Benson**

**Guests: N/A**

**Meeting was called to order at 6:07 pm by Judy Scott, with a quorum of the Board present.**

**Pledge of Allegiance led by: Judy Scott**

**Secretary's Report – Amber Hoff**

**Previous Minutes provided for report.**

**Motion to approve minutes as amended by: Susan Odette**

**Motion seconded by: Kaye Massie Yay's - 4 Nay's \_\_\_\_\_**

**Treasurer's Report: Kaye Massie**

**\$60.00 check to Hub still outstanding**

**\$40.00 for Post Office**

**Remaining Account Balance: \$818.57**

**Motion to approve Treasurer's Report by: Amber Hoff**

**Motion seconded by: Susan Odette Yay's - 4 Nay's \_\_\_\_\_**

**PIO's Report –**

**Susan and Amber working on getting more information out there about NMCV. Susan will be in contact with the Chamber to get e-mail blasts out for our meetings**

**Motion to by: Amber Hoff**

**Motion seconded by: Kaye Massie Yay's 4 Nay's \_\_\_\_\_**

**Other Business: Set Carla Weaver to speak at Oct. 26<sup>th</sup> meeting**

**New Business:**

**Zoom account set up for NMCV use – Approved hosts Amber Hoff – Judy Scott – Susan Odette**

**Next Meeting Date/Place/Time: Judy Scott's House – October 26<sup>th</sup>, 2020 at 6:15 pm to be followed by Zoom Community Meeting with Carla Weaver**

**Board Meeting Adjourned at 6:55 pm**

**Community Meeting called to order at 7:30 pm by Judy Scott  
Mel and Rita connected via Zoom**

**Discussion on whether or not to have Michelle from WSDOT discuss the Freight Corridor in an upcoming Meeting.**

**Discussion and information given on the traffic revisions on Highway 3**

**Zoom Meeting Concluded at 8:00 pm**

**Respectfully Submitted By: Amber Hoff  
Board Secretary**