



WENA BOARD MEETING AGENDA

11 May 2026 @ 6:30 PM

Zoom link: <https://us06web.zoom.us/j/87948393589?pwd=eKHWfN6dQ2b80slz6nKzJmzRPa5pF1.1>

Call to Order	Janet	time
Roll Call of the Board	Janet	2 min.
Secretary Approval of 13 April 2026 board meeting minutes (see attached)	Janet	5 min.
Treasurer Treasurer's report Update on Clean-up Day expenses Approval needed, \$50 for business license	Claudette	10 min.
Land Use Officer Rite Aid trash	Janet	5 min.
CLEAN UP DAY Let's confirm the remaining tasks, who's doing them, and who's bringing what to our Clean-up Day event. 1. WENA to-do list for cleanup day in Addenda (next page) 2. Things to bring and who's responsible (page 3)	All	60 min.
Open Agenda	All	8 min.
Meeting adjourned		time

**Next Board Meeting: June 8, 2026 @ 6:30 PM
via ZOOM**

ADDENDA:

WENA to-do list for cleanup day		as of 5-6-26	
Task	Assignee	Done?	Notes
See list of things to bring, who's responsible for what	All		
Sandwich board, file to print	Bob		
Talk to Steve about putting announcement for clean-up day in Moose newsletter	Claudette		
Contact delivery route people to recruit for clean-up day	Claudette		
First aid items	Claudette		
Ask Tubbs how many volunteers are needed to load dumpsters	Claudette		
Confirm dumpster order on 5-8-26	Greg		
Apply for Metro grant (requesting additional \$999) and submit required documentation	Janet	Yes	Need to follow up to find out when we'll get the check. It will be sent to our PO box.
Print list	Janet		Waivers, recruitment flyer, sign-in sheets, see list.
Email announcement to residents 5-2-26	Janet	Yes	
Email announcement to residents 5-9-26	Janet		
Check Greg and sons availability	Janet		Not sure yet
Contact Sarah Jacobson to get Facebook credentials	Janet	Yes	Attempted, failed. We can post on the FB page anyway
Post on FB, Next Door	Janet		
Could Steve round up volunteers?			

Things to bring and who's responsible	5/6/2026
Items	Who's responsible
Flags	Bob
100' colored pendants	Bob
10 XL yellow vests	Bob
Lock(s) for dumpsters	Bob
Safety kit, band-aids, etc.	Bob
Pens	Claudette
Folding chairs	Claudette
Folding table	Claudette
Canopy	Claudette
Snacks, case of water	Claudette
Paper towels	Claudette
Trash bags	Claudette
Jar for donations	Claudette
Cooler, ice	Claudette
Work gloves, pants, sturdy shoes, or boots, facemasks if allergy/dust sensitive, eye	Everybody
Hand tools (broom, shovel, leaf blower, etc.).	Greg
Dumpsters	Greg
Sandwich boards for street	Greg, Claudette
Bucket (for trash, e.g., coffee cups)	Janet
Large envelope for waivers and other papers	Janet
Receipts for donations	Janet
Counter - for counting vehicles (Linda S. will count)	Janet
Clipboards - 6	Janet
Recruitment flyer	Janet - print and bring
Waivers for volunteers	Janet - print and bring
List of acceptable and unacceptable items	Janet - print and bring
Flyers for recruiting	Janet - print and bring
Sign-in sheets	Janet - print and bring
Coffee, water	Moose Lodge