Welcome, Introductions, and News
- Members meet and greet.

The SAB meeting came to order at 7:42 am.
- Scott Pasha motioned to approve the amended agenda. Kenny Johnston seconded. Motion passed unanimously.
- Gareth Matthews motioned to approve the January 12th meeting minutes. Bob Pierson seconded. Motion passed unanimously.

Master Calendar
- Members reviewed and revised the calendar.

Communications
- Database Update
  - No updates.

- Friends of SAB
  - Brian Cullum will provide a laminated informational resource flier for each HOA. These will be given at the HOA meeting and will be emailed later.

Green Mobility
- Main Routes to School
  - Gareth Matthews provides a brief history that led to his involvement for main routes to school. He has created a packet for Mission Trail addressing those concerns and recommended solutions.
  - This is a collaborative effort between the City, residents, and schools. Modeled after Gareth Matthews’ Mission Trail packet, these packets will be sent to different schools and will include community concerns, information to schools about those issues and why they want to participate. Once maps/plans for designated routes are developed, they are sent to the city council for approval.

Conservation
- Community Gardens Update
  - Fire station development is delayed due to a cell tower lease conflict allowing community garden plots to remain another season.
  - Brian Anderson, Vice-Chair Filla, Scott Gamerl and others have had several meetings to redefine the community garden objects. They are also looking into future plot sites.

- Trees & Landscaping Work Session
  - A tree task force was created from previous EBA meetings. They met yesterday. They have been reviewing street tree ordinances, reviewing, and making revisions for council approval. Long range programming was discussed.

- Water Irrigation
  - Kenny Johnston will create related signs for the HOA meeting.
  - No further updates.
### Sustainability Summit (Annual HOA Meeting 2-21-17)
- Meeting check list was reviewed and revised.
- 80 attendees registered and more registrations expected. A list will be sent out to members for calling.
- A presentation run-through at the Lodge between noon and 2:00 pm next Wednesday.
- Suggested vendor thank you gift. Chair Sipple suggested chocolate boxes from a recent event.
- Reviewed vendor list and discussed lodge layouts.
- Discussed giveaways.
- Volunteers.
- Table set-up time.
- SurveyMonkey discussion.
- Requested lighter colors for the logo.
- Run through of the slides, revisions and discussions.

### What does success look like?
- **Metrics**
  - Discussion deferred until after the HOA Sustainability Summit.

### Adjourn
- **Upcoming Meetings**
  - Post meeting call is March 9th at 8:00 am. A conference call in number will be provided prior to the meeting.
  - Next SAB meeting is April 13, 2017.
  - Future meeting dates in 2017: May 11th, June 8th, July 13th, September 14th, October 12th, and November 9th.
  - No meetings in March, August, and December.