



August 17, 2026

Meeting Notes

Call to order: 6:33

In attendance: Kari Koch, Meg Wren, Chris Gustafson, Stacy Brewster, Kevin Block, Riley Berger, Myrna Ortiz, Nick Hash

Quorum met

Presentation of the minutes from August 3, 2026

Motion: Kari K.

Second: Stacy B.

6 Yeas / 0 Nays / 1 Abstain

Presentation of the minutes from August 10, 2026

Motion: Kari K.

Second: Stacy B.

5 Yeas / 0 Nays / 2 Abstains

Political Update

Nickolas Hash presented the candidate questionnaire and scorecard, timeline, and next steps for the CPPW Political Committee.

Board reports

President

- Union Leave Union Paid (ULUP) time check-in and next steps
- Comms committee work in progress
- Hiring full-time organizer

Vice President

- *No agenda items*

Chief Organizer

- *Not in attendance*

Contract Action Team (CAT)

- Upcoming actions with Protec17 and LiUNA

Chief Steward

- Vote: accept arbitration settlement
 - Motion: Kevin B.
 - Second: Meg W.
 - *passes unanimously*

Secretary

- FYI: GMM slideshow is in your inbox, add your slides

Treasurer

- Received ULUP invoice from City for Q4 2025 - \$14,305.84

At Large (Stacy)

- Request for Information (RFI) submitted
- City Transition Impact survey
- Member list data

At Large (Myrna)

- *No agenda items*

At Large [vacant]

Old business

- Recruitment for vacant Board position

New business

- September sessions: timeline, scheduling
- Vote: purchase posters for picket sign-making
 - Motion: Kevin B.
 - Second: Chris G.
 - *passes unanimously*

Priorities and good of the order sharing

Upcoming meetings

Executive Board

- August 24, 2026

General Membership

- August 20, 2026

Adjourn: 8:08