

# ENA Board Meeting

Thursday, March 15, 2018, 7-9 PM

Reed College, Elliot 416



## Draft AGENDA

- 6:55 Sign-in (5 minutes)**
- 7:00 Introductions, name cards (5 minutes)**
- 7:05 Approval of the agenda (2 minutes)**
- 7:07 Review and approve minutes for January– George Bengston**
- 7:10 Foster Kids “Nest” Program Boys and Girls Aid– Matt DeWolf information**
- 7:20 Eastmoreland Golf Course – One Hundredth Birthday -**
- 7:30 Draft 2018 Bylaws Rollout - Bylaws Task Force.** Primarily a work session for the Board to discuss the changes and to approve further work and engagement.(45 minutes)
- 8:15 Draft 2018 Communications Policy - Kristiana Nelson and task force. (30 minutes)**
- 8:45 Committee Reports**
  - **Communications Committee:** Kristiana Nelson/Amy Light/Joe Dudman (0 minutes)
  - **Land Use Committee:** Land Use, HD Update; Rod Merrick (5 minutes)
  - **Reed College Place Committee –**Clark Nelson/Robert McCullough (0 minutes)
  - **Tree Committee –** Planting, pruning plan; Tim Moore/ Catherine Mushel (5 minutes)
  - **SEUL LUT-** Report; Lila Brightbill (5 minutes)
  - **Transportation-** Fred Nolke/Kurt Krause (0 minutes)
  - **Schools Committee –** Duniway Update; (0 minutes)
- 8:55 Wrap up and Comments**