

ENA ANNUAL Meeting

Thursday, May 17, 2018, 7:30-9 PM

Reed College, Vollum Lecture Hall



Voter registration in the lower lobby opens at 6PM, polls close at 9PM sharp.

Draft Agenda

- 7:15 Doors open. Registration and Member voting by ballot is ongoing as above.**
- 7:30 Meeting Called to Order – Welcome and Overview, Rod Merrick, Board President**
- 7:35 Agenda Additions and Approval by the Board - George Bengston, Board Secretary and Chair, Elections Committee.**
- 7:40 State of the Association and Committee Reports**
- Annual Financial Report – Heidi Levy, Board Treasurer
 - Communications Committee – Kristiana Nelson, Board VP and Co-chair
 - Bylaws Committee – Rod Merrick, Committee Chair (Dinah Adkins presenting)
 - Tree Committee – Tim Moore, Board Liason
 - Reed College Place Committee – Robert McCullough, Co-chair
 - Land Use – Clark Nelson, Co-chair
 - Schools Committee
 - Events (4th of July)
- 8:15 Topics of Member Concern** (Members will have the opportunity to comment with time constraints on the following requested topics and others that may be confirmed during the finalization of the agenda)
- Save the Giants
 - Residential Infill Project
 - Future of Street Trees
 - Transportation Issues (buses, parking, sidewalks)
 - Status of the Historic District (present and future considerations only)
 - Other
- 9:00 Wrap up and Adjourn**

The Annual Meeting of Members is not a legislative body. In addition to voting for candidates for the Board, it is an opportunity to inform the Board and your neighbors of your ideas and concerns as well as appreciation. Thank each of you for coming together this evening!