

ENA Board Meeting

Thursday, July 19, 2018, 7:00-9:00 PM

Reed College, Elliot 416



Draft AGENDA

- 6:55 Sign-in** (5 minutes)
- 7:00 Introductions, name cards** (10 minutes)
- 7:10 Approval of the agenda** - (5 minutes)
- 7:15 Approval of Meeting Notes** – May, June, and Annual Meeting, Amy Light (10 minutes)
- 7:25 Quarterly Treasurer’s Report** - David Dowell (15 minutes)
- 7:40 Formation of Green Spaces Maintenance Funding Task Force**– Rod Merrick (15 minutes)
Purpose: Equitable funding and financing for care and enhancement of Eastmoreland’s publicly owned spaces. Discussion.
- 7:55 Committee Reports**
- **Tree Committee.** Planting, pruning, Survey; Tim Moore/ Catherine Mushel (5 minutes)
 - **Communications Committee:** Kristiana Nelson/Andy Payne. (15 minutes)
 - Report on letter to address misuse of the Eastmoreland.org website
 - Sub-Committee to work on website update (names)
 - Sub-Committee to work on historic records organization
 - Newsletter- call for articles
 - **Land Use Committee:** Land Use, HD Update; Rod Merrick (10 minutes)
 - RIP project Update
 - Historic District Update
 - **Reed College Place Committee** –Clark Nelson/Robert McCullough (5 minutes)
 - **Schools Committee-** (5 minutes)
 - PTA assignment of neighborhood cleanup proceeds.
 - **Public Safety-** (5 minutes)
- 8:40 Member Request to discuss 1988 “ENA Land-Use Review Committee”.** Tom Brown (15 minutes). See attached document.
- 8: 55 Final Comments and Adjourn**

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