

ENA Board Meeting

Thursday, September 20, 2018, 7:00-9:00 PM

Reed College, Elliot 416



Draft AGENDA

- 6:55 Sign-in** (5 minutes)
- 7:00 Introductions, name cards** - Assignment of acting secretary (5 minutes)
- 7:10 Approval of the agenda** – (5 minutes)
- 7:15 Approval of Meeting Notes** –Review and adoption of July, acting secretary (10 minutes)
Address delayed posting of March, April, May, June, and Annual Meeting notes.
- 7:20 Member request** - Repeat request by Tom Brown for Land Use Committee minutes from past years (5 minutes)
- 7:25 Legislative update** - Request to invite State representative and State Senator for briefing on upcoming legislative issues at October meeting. (5 minutes)
- 7:30 Guest request – Campaign finance reform** - Presentation by Campaign Finance Reform for Portland, endorsement request. (name) (10 minutes)
- 7:40 Guest request – Neighborhoods for Clean Air Coalition** – Presentation by (name) regarding environmental compliance, endorsement request and P.O.C.. Intro by K. Nelson, (name) (10 minutes)
- 7:55 2019 ENA Budget** – Begin discussion of budget projections for 2019. David Dowell, Treasurer (10 minutes)
- 8:05 Committee Reports**
- **Schools Committee**- Report on PTA meeting. Matt Timberlake (5 minutes)
 - **Neighborhood Cleanup Committee:** Approve PTA Agreement. Publicity. Matt M. (5 minutes)
 - **Green Spaces Maintenance Funding Task Force** – Report on preliminary ideas and schedule Clark Nelson & Allyson Peterson (10 minutes)
 - **Tree Committee.** Tree preservation request letter for 6930 SE 35th Ave.; Dave Groth, Tim Moore/ Catherine Mushel (5 minutes)
 - **Communications Committee:** Kristiana Nelson/Andy Payne. (15 minutes)
 - Newsletter- Approve printing budget, Publish date for winter.
 - Committee Goals. Sub-Committee to work on website update.
Request for volunteers to work on historic records organization.
 - **Land Use Update:** Rod Merrick (10 minutes)
 - RIP project Update
 - Historic District Update (if any)
 - *Tear down and lot split* 6930 SE 35th Ave.
 - *Land Use Committee restart*

8:55 Final Comments and Adjourn

To receive notice of agenda by email, please go to the ENA webpage, scroll down and enter your name and email. In accordance with our 2018 Communications Policy, the ENA owns this email list and will only use it to communicate with our members. Thank you.