

ENA Board Meeting

Thursday, November 15, 2018, 7:00-9:00 PM

Reed College, Performing Arts (see map), Room 104



Draft AGENDA

- 6:55 Sign-in** (5 minutes)
- 7:00 Introductions, name cards** - (5 minutes)
- 7:10 Approval of the agenda** – (5 minutes)
- 7:15 Approval of Meeting Notes** –Review and adoption of October minutes, (5 minutes)
- 7:20 Announcements** – other than committee reports
- 7:25 November Featured Agenda** – Legislative Preview- questions for Senator Taylor and Representative Power.
- 8:00 Review of Preliminary 2019 Budget** (10 minutes)
- 8:10 Banking Policy and Procedure Resolution** (10 minutes)
- 8:20 Committee Reports**
 - **Green Spaces Maintenance Funding Task Force** – Report on preliminary ideas and schedule Clark Nelson & Allyson Peterson (5 minutes)
 - **Tree Committee.** Norway maple tree preservation Follow up. (5 min)
 - **Schools Committee-** Report on PTA meeting. Matt Timberlake (5 min)
 - **SEUL Board Report** (5 min)
 - **Newsletter-** Publish date for winter reminder. Monthly eletter concept. Joe Dudman (5 min)
 - **SEUL Land Use and Transportation Report** (5 minutes)
 - **Land Use Update:** Rod Merrick (10 minutes)
 - RIP project comments
 - Historic District Update (if any)
 - Land Use concerns
- 8:55 Final Comments and Adjourn**

To request a topic for listing on the Draft Agenda, please contact communications@eastmorelandpdx.org 14 days prior to the Board Meeting date. To receive notice of the agenda by email, please go to the ENA webpage, scroll down and enter your name and email. In accordance with our 2018 Communications Policy, this email list is used only to communicate with our members. Thank you.

Location of Meeting in Performing Arts Building

