

ENA Board Meeting

Thursday, January 17, 2019, 7:00-9:00 PM

Reed College, Elliot 416



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 December minutes, (5 minutes)

7:20 Announcements – other than committee reports

7:25 Tree Committee Health Inventory and Background Report.

8:00 Committee Reports

- **Green Spaces Maintenance Funding Task Force** – Report on preliminary ideas and schedule
Clark Nelson and Allyson Peterson (5 min)
- **Schools Committee**- Matt Timberlake and George Bengston (5 min)
- **Communications Committee** (5min)
- **Newsletter/Bulletin**- Publication and article submittal dates. Policy document. Joe Dudman (5 min)
- **SEUL Land Use and Transportation Report** (5 minutes)
- **Transportation/Parking/Sidewalks**
- **Land Use Update:** Rod Merrick (15 minutes)
 - RIP project – economic report, Board positions
 - Historic District -
 - Land Use concerns

8:45 Final Comments and Adjourn

Agenda requests for 2019

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 Elliot, #37

