

ENA Board Meeting

Thursday, May 16, 2019, 6:00-7:10 PM

Reed College, Elliot 416



Draft AGENDA

- 5:55 Sign-in, pizza for Board Members** (5 minutes)
- 6:00 Introductions, name placards** – Rod Merrick (5 min)
- 6:05 Approval of the agenda** – Board (5 min)
- 6:10 Review and approve minutes for April** – Dinah Adkins (5 min)
- 6:15 Annual Meeting Preview** (15 min)
1. Agenda overview/ Slides
 2. Roles of Members and Directors
- 6:30 SEUL Board Report** – Proposed elimination of ONI Bylaws Guidance. Kristiana Nelson (10 min)
- 6:40 Committee Reports**
- **Nominations and Elections Committees** – Matt Timberlake, George Bengston (5 minutes)
 - **Green Spaces Maintenance Funding Task Force** – Clark Nelson & Allyson Peterson (2 minutes)
 - **SEUL Land Use and Transportation Report** – Brightbill (5 min)
 - **Transportation/Parking/Sidewalks** Russ Monson (5 minutes)
 - **Land Use Update:** Rod Merrick (10 minutes)
 - RIP project – PSC vote and way forward to Council Testimony.
 - Legislative Report.
 - Historic District – update
 - Notices and requested comment from City
 - Land Use Discussion

Agenda Requests for June - July

7:10 Adjourn to Annual Meeting of Members

Agenda Requests. *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 eastmorelandPDX.org, 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, Elliot Hall 4th floor, #37 on map (next page).

Eastmoreland Neighborhood Association · PO Box 82520 · Portland, OR 97282-0520

www.eastmorelandpdx.org



