ENA Board Meeting  
Thursday, March 19, 2020, 7:00-9:00 PM  
Reed College, Elliot 416

Draft AGENDA

6:55 Sign-in, name placards (5 minutes)
7:00 Introductions
7:05 Approval of Agenda – Board
7:07 Approval of Meeting Notes – Review and adoption of February minutes. Dinah Adkins.
7:10 Green Spaces Maintenance Funding Task Force - Options and RCP tree assessment– Bauman (10 min)
7:20 ENA Garage Sale Fundraising – timelines. Paul Henson (10 min)
7:30 Tree Committee Town Hall- Finalize Implementation Plan (10 min)
7:40 Nominations and Elections Committee Appointments (10 min)
7:50 Committee Reports

  o Communications Committee Report – Kristiana Nelson, Andy Payne (10 min)
    • ENA Newsletter, donor list, draft TOC – Joe Dudman
    • Enewsletter: Communicating agenda and adopted minutes
    • Facebook and eblast and eNewsletter assignments
    • Communications policy acknowledgements

  o Historic District: Rule making update. Rod Merrick (10 minutes)

  o Schools Committee- Matt Timberlake and George Bengtson (5 min)

  o Development Committee Task Force – Action Plan update– Paul Henson (5 min)

  o Welcoming Committee –Carlson and Warner Dinah Adkins (5 min)

  o SEUL Board Report – Christian Solsby (5 min)

  o SEUL Land Use and Transportation Report – Lila Brightbill (5 min)

  o Transportation/Parking/Sidewalks. Russ Monson (0 min)

  o Tree Committee – Tree Team at al. (5 minutes)
    • 100 Tree for 100 years implementation plan update

  o Land Use Committee - Rod Merrick (10 minutes)
    • Multnomah NA vs Portland RIP
    • RIP Amendments –Council activity for March
    • Notices and requested comment from City
    • Land Use – New Issues Discussion

8:55 Final Comments and Adjourn
Agenda Requests for April: 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 in Elliot, #37 on map below. Elevator accessible.