

# ENA ANNUAL Meeting

Thursday, May 16, 2019, 7:15 – 9:00 PM

Reed College, Vollum Lecture Hall



**Voter registration in the lobby opens at 6PM, polls close at 9PM sharp.**  
**Please take time to complete your ballot for the candidates of your choice and the ENA Board recommended 2018 Bylaws update.**

## Draft Agenda

- 7:00** Doors open. Registration and Member voting by ballot is ongoing as above.
- 7:15** Meeting Called to Order – Welcome, Officers and Committee Introductions, Acknowledgements.  
Rod Merrick, Board President
- 7:20** Agenda Additions and Approval – Dinah Adkins, Acting Secretary  
Additional Nominations from the Floor -George Bengston, Chair, Elections Committee.
- 7:25** State of the Association and Committee Reports
- Annual Financial Report – David Dowell, Board Treasurer
  - Proposed Bylaws Update – Rod Merrick, (slide of website and link to approved version)
  - Green Spaces Funding Committee- Todd Bauman, Chair
  - Reed College Place Committee – Robert McCullough, Co-chair RCP
  - Eastmoreland Garden – Alison Starkey
  - Communications Committee Summary– Kristiana Nelson , Board VP and Co-chair
  - Land Use – City RIP, State legislation, Eastmoreland historic district - Rod Merrick
  - Events: *4<sup>th</sup> of July* -Steve Calderaro, *Neighborhood Cleanup* - Matt Morovsky, *Annual Garage Sale*
- 8:05** Topics of Member Concern (Members will have the opportunity to comment within time constraints on the following requested topics and others that may be confirmed during the finalization of the agenda)
- Portland Reorganization of Office of Neighborhood Involvement** – 10 min – Kristiana Nelson, SEUL Board VP. The renamed Office of Community Engagement is proposing code changes that appear to significantly diminish the role of and support for Portland’s neighborhood and business district associations and the guidance developed during the past half century.
- Union Pacific - Brooklyn Rail Yard Relocation** – 20 min – Mo Badreddine, Robert McCullough  
Eastmoreland has a long history with the railroad. Portland Railyard Relocation is a SE neighborhood effort relocate the Albina and Brooklyn Rail Yards outside of the Portland’s urban core could free up desirable land within the Urban Growth Boundary, reduce rail related traffic snarls, and removed the biggest source of diesel air pollution from the inner eastside neighborhoods.
- 100 Trees for 100 years-** 35 min  
This is first public meeting to inform and engage our neighborhood in the ENA Tree Committee initiative to address loss of street trees and to restore a pattern of foliage east and west, north and south that will preserve and enhance our tree canopy for the next century.
- 9:15** Extended Wrap-up and Adjourn

The Annual Meeting of Members is not a legislative body. In addition to voting for candidates for the Board, it is an opportunity to inform the Board and your neighbors of your ideas and concerns as well as appreciation. Thank each of you for coming together this evening!

To receive notice of the agenda by email, please go to the ENA webpage [eastmorelandPDX.org](http://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 Annual Meeting, Vollum Lecture, #39 on map.

