

ENA Board Meeting, Thursday August 17th, 2017, 7-9 PM
Reed College, Vollum Hall, "Lecture" on upper level



Draft AGENDA

6:55 Sign-in

7:00 Introductions, name cards

7:05 Approval of the agenda

7:10 Review and approve minutes for May, June, and July

7:20 Treasurer's report - Balance and fundraising

7:23 Committee reports

- **10 minutes:** Public Safety (Peter Lamb, Andy Payne)
- **5 minutes:** Tree Committee (Tim Moore and Catherine Mushel)
- **7 minutes:** Reed College Place (Bud Oringdolph)
 - Consider request to fund fall seeding
- **5 minutes:** Transportation Committee (Fred Nolke and Kurt Krause)
 - Report on expansion of parking district
- **0 minutes** Working Group: Bylaws reform Scheduled start in November 2017
- **5 minutes:** Proposed Schools Committee, recruiting
- **10 minutes:** Land Use (Rod Merrick)
 - Comp Plan update
 - Affordability study: Unreported demolitions
 - RIP Update
 - Neighborhood contact design meeting
 - Historic District (Amy Light)
- **10 minutes:** Communications
 - Inbox central, EC email, Social media, website, eblasts, publicity
 - (Kristiana Nelson recruiting)
 - Website update
 - Newsletter (Amy Light and Joe Dudman transition from Meg Merrick)

8:15 Events Committee. Formation Discussion

8:30 Guest Speaker – Ron Wyden (TBC)

8:55 Wrap up and Comments

September Agenda requests: Legislative Report w/Karin Power and Kathleen Taylor (TBC)