

ENA Board Meeting

Thursday, November 16th, 2017, 7-9 PM
Reed College, Upper Level Vollum Lounge



DRAFT AGENDA

- 6:55 Sign-in** (5 minutes)
- 7:00 Introductions, name cards** (5 minutes)
- 7:05 Approval of the agenda** (5 minutes)
- 7:10 Review and approve minutes for September** – George Bengston (3 minutes)
- Treasurer’s Report** – Heidi Levy with David Dowell. Fundraising Report (2 minutes)
- 7:15 Annual Legislative Report** – Rep Karin Power and Sen Kathleen Taylor (45 minutes)
Discussion of 2017 session and likely issues for the 2018 session.
- 8:00 Transportation-** Tri-Met on the future of the #19, Orange line ridership. Tri-Met staff, Fred Nolke & Kurt Krause (15 minutes)
- 8:15 ENA Bylaws Update-** Draft out-line of the process, timeline, and committee formation. Rod Merrick (10 minutes)
- 8:25 Committee Reports:**
- **Communications / Newsletter:** Funding needs for the newsletter, mail chimp, website upgrade - Kristiana Nelson/Joe Dudman/Amy Light (10 minutes)
 - **Land Use/Historic District/ SEUL LUT-** Lila Brightbill, Rod Merrick (10 minutes)
 - **Reed College Place Committee** - Clark Nelson and Robert McCullough (15 minutes)
 - **Schools Committee** – (defer)
 - **Public Safety & Emergency Preparedness** – Peter Lamb/Andy Payne (defer)
 - **Tree Committee** – Tim Moore and Katherine Mushel (defer)
 - **SEUL Executive Board** – Robert McCullough (defer)
 - **Events Committee** – Joe Dudman and Kristiana Nelson (5 minutes)
- 8:55 Wrap up and Comments**