

ENA Board Meeting

Thursday, January 18, 2018, 7-9 PM
Reed College, 110 Vollum (lower level)



DRAFT AGENDA

- 6:55 Sign-in** (5 minutes)
- 7:00 Introductions, name cards** (5 minutes)
- 7:05 Approval of the agenda** (3 minutes)
- 7:10 Review and approve minutes for November and December**– George Bengston (7 minutes)
- 7:15 Treasurer’s Report** – Heidi Levy with David Dowell. Quarterly Report (15 minutes)
- 7:30 Multnomah Sugary Drinks Tax.** Dante Haruna – (15 minutes)
- 7:45 Chrystal Springs Lake- Options.** Daniel Newberry, Johnson Creek Watershed Council. (15 minutes)
- 8:00 Committee Reports**
- **Communications / Newsletter:** Records storage, Communications policies. -Kristiana Nelson/Joe Dudman/Amy Light (10 minutes)
 - **Land Use/Historic District:** Rod Merrick (10 minutes)
Land Use
HD Update.
 - **SEUL LUT-** Report Lila Brightbill, (5 minutes)
 - **Reed College Place Committee** – Contract renewal plan. Tree maintenance plan. Cost distribution planning. Clark Nelson and Robert McCullough (10)
 - **Tree Committee** – Planting initiative and pruning plan, Tim Moore and Catherine Mushel (5 minutes)
 - **Transportation-** Halloween safety discussion carryover. Request PBOT to change initial leaf sweep To October 30 from November 16. Make RCP a pedestrian mall on October 31. (Steve Baker request). Fred Nolke & Kurt Krause (10 minutes)
- 8:50 Wrap up and Comments**