

ENA Board Meeting

Thursday, February 15, 2018, 7-9 PM

Reed College, 110 Vollum (lower level)



AGENDA (draft)

- 6:55 Sign-in (5 minutes)**
- 7:00 Introductions, name cards (5 minutes)**
- 7:05 Approval of the agenda (2 minutes)**
- 7:07 Review and approve minutes for January– George Bengston (3 minutes)
Treasurer’s Report- Heidi Levy**
- 7:10 Multnomah Sugary Drinks Tax Initiative– Dante Haruna (10 minutes)**
- 7:20 Environmental Report, Air Quality and DEQ –Clark Nelson (5 min)**
- 7:25 Aging In Place – information – (7minutes)**
- 7:32 Foster Kids Fundraiser – information – (6 minutes)**
- 7:38 Woodstock and Sellwood Community Center Closures – Karen Williams (7 minutes)**
- 7:45 Bylaws Task Force- a progress update (10 minutes)**
- 8:00 Committee Reports**
 - **Communications Committee:** Proposed Policy Updates; Kristiana Nelson/Amy Light/Andy Payne (10 minutes)
 - **Land Use Committee:** Land Use, HD Update; Rod Merrick (10 minutes)
 - **Reed College Place Committee –** Contract renewal, tree maintenance, cost distribution; Clark Nelson/Robert McCullough (5 minutes)
 - **Tree Committee –** Planting, pruning plan; Tim Moore/ Catherine Mushel (5 minutes)
 - **Schools Committee –** Duniway Update; Kristiana Nelson (5 minutes)
 - **Transportation-** Request PBOT to change initial leaf sweep To October 30 from November 16, Fred Nolke/Kurt Krause (5 minutes)
 - **SEUL LUT-** Report; Lila Brightbill (5 minutes)
 - **SEUL Board Report-** Robert McCullough (5 minutes).
- 8:55 Wrap up and Comments**