

ENA Board Meeting Agenda

Thursday, December 21, 2023 at 7:00pm

Reed College, Eliot Hall, Room 103

Or via Zoom:

<https://us02web.zoom.us/j/81023769252?pwd=bFJFaVBtdEJYK3d6WTgwUzJGa3U3dz09>



6:55pm	Sign-in, participant identification
7:00pm	Call for Agenda Items Approval of Agenda – Board Approval of Meeting Minutes – Review and adoption of November 2023 minutes
7:10pm	2024 Budget Approval (<i>David Dowell, Nianna Bray</i>)
7:25pm	Portland City Government Transition (<i>Matthew Timberlake</i>) <ul style="list-style-type: none">• Update on the District 4 Coalitions• SEUL Coalition history (<i>Robert McCullough</i>)
7:40pm	Crystal Springs Lake Restoration Project (<i>Rob Walton, Rod Merrick</i>) <ul style="list-style-type: none">• Webinar planning
7:50pm	Street Tree Removal Costs (<i>Jerry Beatty and Matt McGraw</i>) <ul style="list-style-type: none">• Consider motion
8:00pm	Eastmoreland Holiday Party recap (<i>Ben Wright</i>)
8:05pm	Officer positions 2024 (<i>Matthew Timberlake</i>)
8:10pm	Committee, Task Force and Liaison Reports <ul style="list-style-type: none">• Communications Committee (<i>Joel Fowlks</i>)• Welcoming Committee (<i>Beth Warner, Joanne Carlson</i>)• Tree Committee (<i>Jerry Beatty, Nico Smith</i>)• Public Safety Committee (<i>Kristin Olson</i>)• Development Committee (<i>Ben Wright</i>)• Livability and Land Use (<i>Steve Kilduff, Rod Merrick</i>)• Reed College Place (<i>Todd Bauman, Robert McCullough</i>)• Emergency Preparedness Committee Update (<i>Rob Walton</i>)• School Liaison (<i>Steve Kilduff</i>)• Transportation Committee (<i>Matthew Lynn</i>)• SEUL Liaison (<i>Steve Kilduff</i>)
8:50pm	Final Comments
8:55pm	Adjourn