

# ENA Board Meeting

Thursday, April 16, 2020, 7:00-9:00 PM

Via Video for Board and Audio for Members by Request

To request an invitation, please send email to meeting host:

[vicepresident@eastmorelandpdx.org](mailto:vicepresident@eastmorelandpdx.org) Thank you.



## Draft AGENDA

**6:55 Sign-in, participant identification** (5 minutes)

**7:00 Introductions**

**7:05 Approval of Agenda** – Board

**7:07 Approval of Meeting Notes** – Review and adoption of **March** minutes. Dinah Adkins.

**7:10 Treasurer's Quarter 1 Report.** David Dowell (5min)

**7:15 Green Spaces Maintenance Funding Task Force - Tree Health Assessment– Bauman** (5 min)

**7:20 Covid-19 Response** – open discussion of needed ENA actions. (10 min)

**7:25 Reset ENA Garage Sale and Neighborhood Cleanup timelines.** Paul Henson for (Amy Reiersgaard), Matt Morovsky (5 min)

**7: 30 Nominations Committee Update** (10 min)

**7:40 Elections Committee Update** (10 min)

**7:50 Options for Annual Meeting** (10 min)

## **8:00 Committee Reports**

- **Communications Committee Report** – Kristiana Nelson, Andy Payne (10 min)
  - ENA Newsletter – Joe Dudman
  - Enewsletter: Communicating agenda and adopted minutes
  - Facebook and eblast and eNewsletter assignments
  - Communications policy acknowledgements
- **Historic District:** Rule making update if any. Rod Merrick (2 minutes)
- **Schools Committee-** Matt Timberlake and George Bengtson (5 min)
- **Development Committee Task Force** – Action Plan update– Paul Henson (5 min)
- **Welcoming Committee** –Carlson and Warner (5 min)
- **SEUL Board Report** – Christian Solsby (5 min)
- **SEUL Land Use and Transportation (meeting suspended)** – Lila Brightbill (0 min)
- **Transportation/Parking/Sidewalks. Web presence.** Russ Monson (5 min)
- **Tree Committee** – Tree Team at al. (10 minutes)
  - 100 Tree for 100 years implementation plan update

- Large canopy tree implementation update
- **Land Use Committee** - Rod Merrick (10 minutes)
  - Multnomah NA vs Portland –Oregon Supreme Court Appeal
  - Notices and requested comment from City
  - Land Use – New Issues Discussion

**8:55 Final Comments and Adjourn**

Agenda Requests for May; *To request a topic for listing on the Draft Agenda, please contact [communications@eastmorelandpdx.org](mailto:communications@eastmorelandpdx.org) 14 days prior to the Board Meeting date. To receive notice of the agenda by email, please go to the ENA webpage [eastmorelandPDX.org](http://eastmorelandPDX.org), scroll down and enter your name and email. In accordance with our 2018 Communications Policy, this email list is used only to communicate with our members. Thank you.*

***Meetings on the Reed College Campus have been cancelled for the month of April.***