

ENA Board Meeting

Thursday, September 17, 2020, 7:00-9:00 PM

Via Zoom Video for Board and Audio Zoom for Members by Request

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

vicepresident@eastmorelandpdx.org Thank you.



Notified as Absent:

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 **June-July-August** minutes. Dinah Adkins.

7:10 Fundraising Update -David Dowell

7:15 Green Spaces Maintenance Funding Task Force - Contribution factors and assessment– Bauman (5 min)

7:20 Selection of ENA representative to Board of Directors of the Southeast Uplift Neighborhood Coalition.

7:30 RCP Sprinkler and turf repairs and improvements Robert McCullough (5 min)

7:40 Portland Charter Review

7:50 Board Retreat Plan

8:00 Committee Reports

- **Communications Committee Report** – Joe Dudman, Andy Payne (10 min)
 - ENA Newsletter – Joe Dudman
 - eNewsletter: Communicating agenda and adopted minutes
 - Facebook and eblast and eNewsletter assignments
- **Eastmoreland Garden** – New committee chair Linda Hannan (5 min)
- **Schools Committee**- Matt Timberlake and George Bengtson (5 min)
- **Development Committee Task Force** – Action Plan update– Matt Timberlake, Paul Henson (5 min)
- **Welcoming Committee** – Carlson and Warner (5 min)
- **SEUL Board Report** – Christian Solsby (5 min)
- **Reed College Place Committee** – As above.
- **Transportation/Parking/Sidewalks** - Slow and Safe Streets. Russ Monson (5 min)
- **Tree Committee** – Jerry Beatty and Matt McGraw. (10 minutes)
 - 100 Tree for 100 years Annual Meeting presentation plan
 - Large canopy tree implementation update and recalibrate funding

- **Historic District:** SHPO Rule making update (2 minute)

- **Land Use Committee** - Rod Merrick (10 minutes)
 - Notices and requested comment from City: Reed College, Demolition of 3666 SE Lambert
 - RIP Status
 - Land Use – New Issues Discussion

8:55 Final Comments and Adjourn

Agenda Requests for October Meeting; *To request a topic for listing on the Draft Agenda, please contact 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, 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 indefinitely due to campus closure.