

# ENA Board Meeting

Thursday November 19, 2020

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](mailto: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 **October** minutes. Dinah Adkins.

**7:10 Green Spaces Maintenance Funding Task Force** - Contribution factors and assessment–Todd Bauman (5 min)

**7:15 Budget Requests**- Discussion of process and requests, solicitation. David Dowell (25 min),

**7:40 Board Retreat Phase 1 Update** Alison Derse and Dianne Levinson (5 min)

**7:45 Records Management** Google Drive Organization (5 min)

## **7:50 Committee Reports**

- **7:50 Tree Committee** – Jerry Beatty and Matt McGraw. (8 minutes)
  - 100 Tree for 100 years presentation plan for neighborhood event
  - **Specific incentives plan** for large canopy tree implementation update and approval
- **7:58 Land Use Committee** - Rod Merrick (10 minutes)
  - Notices and requested comment from City:
  - Questions about RIP Status(from prior meeting and meeting notes)
  - Land Use – Historic Resources Code Project
- **8:08 Communications Committee Report** – Joe Dudman, Andy Payne (7 min)
  - Newsletter – editor and layout transition plan
  - Enewsletter: Communicating agenda and adopted minutes
  - Facebook- Lila. eblast and eNewsletter assignments?
  - Loss of SEUL funding
  - ENA email points of contact
- **8:15 Eastmoreland Garden** – **Areas of Responsibility Chart** - Committee, City, and Contractor responsibilities - **Linda Hannan** (10 min)
- **8:25 Schools Committee**- Alison Derse and George Bengtson (5 min)
- **8:30 Development Committee Task Force** – Matt Timberlake, Paul Henson (5 min)
- **8:35 Transportation/Parking/Sidewalks** -. Russ Monson (5 min)

- **8:40 Welcoming Committee** – Alison Derse (3 min)
- **8:43 Historic District:** SHPO Rule making update (1 minute)
- **8:45 SEUL Board Report** – volunteer opportunity....Christian Solsby (5 min)
- **8:50 Final Comments**
- **9:00 Adjourn**

Agenda Requests for **December** Meeting; *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 indefinitely due to campus closure.***