

April 4th, 2023 RCPNA Board Meeting Agenda

Meeting Date: Tuesday, 4/4/2023

Meeting Time: 7PM-9PM

Location/Link: In person, German American Society

Open to Public: All welcome to attend

Link to Documents: [Documents for Board Meeting](#)

Time	Topic	Presenter(s)
	ADMINISTRATION	
7:00-7:05	Welcome, Introductions	Zachary
7:05-7:10	Land Acknowledgement and Neighborhood Agreements	All
7:10-7:15	Review and approval of agenda and previous minutes	Ian
7:15-7:20	Review Treasurer's Report	Richard
7:20-7:25	CNN LUTOP Report	Terry
7:25-7:30	CNN Board Report	Don
7:30-7:45	Public Comment	Zachary
	OLD BUSINESS	
7:45-7:55	Fundraising/sponsorship contacts Newsletter submissions (Due 4.4.23 to editor@rcpna.org)	Beth Richard
	NEW BUSINESS	
7:55-8:05	Communications, email, listserve protocol	Kelly
8:05-8:15	May General Meeting Agenda a. Elections* i. Zachary will bring ballots ii. People who arrive must sign name/address to receive ballot iii. Final candidate nominations iv. Chance for people to speak	Zachary

8:15-8:25	v. Submit ballots by 8pm b. Legislative update: i. Senator Dembrow ii. Representative Tran (to be confirmed) c. Still potentially on docket: PPB (Don) d. Nancy Yuill presentation re: Zenith pipeline? (Hollie) e. Announcement of election results *Discuss recruitment: a. Returning board members? b. New member recruitment: a. Recruitment posted to website, emailed to RCPNA listserve b. Peer recruitment	
8:25-8:35	Potential upcoming events: A. Rose City Park Play Structure Unveiling Party B. July 4th Bicycle Parade C. Movie in the park/school	Zachary
	COMMITTEE REPORTS	
8:35-8:55	Land Use and Transportation Communications Bylaws review Safety	Kelly Richard Andrew Don
8:55-9:00	Announcements, check-in, adjourn	All