ENA Board Meeting Agenda

Thursday, April 18, 2024 at 7:00pm
Reed College, Eliot Hall, Room 103
Or via Zoom:

https://us02web.zoom.us/j/81023769252?pwd=bFJEaVBtdEJYK3d6WTgwUzJGa3U3dz09

6:55pm	*Sign-in, participant identification*
7:00pm	Call for Agenda Items Approval of Agenda – Board Approval of Meeting Minutes – Review and adoption of March 2024 minutes
7:10pm	Q1 2024 Treasurer's Report *(Nianna Bray, David Dowell)*
7:20pm	Crystal Springs Lake Restoration Project *(Steve Kilduff)*
7:30pm	Spring Celebration April 21, 2-4pm *(Ben Wright)*
7:40pm	2024 Annual Election ● Nominations Committee - Chair Rob Walton ○ Call for Nominees! ● Elections Committee - Chair Kelly Lanspa ○ Draft Ballot
8:00pm	Portland City Government Transition *(Matthew Timberlake, Jane Monson)* ● District Coalition discussion ● Motion
8:15pm	Summer Events ● April Spring Celebration *(Ben Wright)* ● May 18th Gathering in the Garden (*David Dowell)* ● June Garage Sale *(Matthew Lynn)* ● ENA Cleanup, date TBD (*Derek Blum)* ● July 4th Parade *(Mick Seidl)* ● Portland Marathon Oct 6th *(Joe Dudman/Ben Wright)*
8:25pm	Committee, Task Force and Liaison Reports ● Communications Committee *(Joel Fowlks)* ● Welcoming Committee *(Beth Warner, Joanne Carlson)* ● Tree Committee *(Nico Smith, Jerry Beatty, Matt McGraw)* ● Transportation Committee *(Matthew Lynn)* ● Public Safety Committee *(Kristin Olson)* ● Development Committee *(Ben Wright)* ● Livability and Land Use *(Steve Kilduff, Rod Merrick)* ● Reed College Place *(Todd Bauman, Robert McCullough)* ● Emergency Preparedness Committee Update *(Rob Walton)* ● SEUL Liaison *(Steve Kilduff)*
8:50pm	Final Comments
8:55pm	Adjourn