

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 (<i>Nianna Bray, David Dowell</i>)
7:20pm	Crystal Springs Lake Restoration Project (<i>Steve Kilduff</i>)
7:30pm	Spring Celebration April 21, 2-4pm (<i>Ben Wright</i>)
7:40pm	2024 Annual Election <ul style="list-style-type: none"> • Nominations Committee - Chair Rob Walton <ul style="list-style-type: none"> ◦ Call for Nominees! • Elections Committee - Chair Kelly Lanspa <ul style="list-style-type: none"> ◦ Draft Ballot
8:00pm	Portland City Government Transition (<i>Matthew Timberlake, Jane Monson</i>) <ul style="list-style-type: none"> • District Coalition discussion • Motion
8:15pm	Summer Events <ul style="list-style-type: none"> • April Spring Celebration (<i>Ben Wright</i>) • May 18th Gathering in the Garden (<i>David Dowell</i>) • June Garage Sale (<i>Matthew Lynn</i>) • ENA Cleanup, date TBD (<i>Derek Blum</i>) • July 4th Parade (<i>Mick Seidl</i>) • Portland Marathon Oct 6th (<i>Joe Dudman/Ben Wright</i>)
8:25pm	Committee, Task Force and Liaison Reports <ul style="list-style-type: none"> • Communications Committee (<i>Joel Fowlks</i>) • Welcoming Committee (<i>Beth Warner, Joanne Carlson</i>) • Tree Committee (<i>Nico Smith, Jerry Beatty, Matt McGraw</i>) • Transportation Committee (<i>Matthew Lynn</i>) • Public Safety Committee (<i>Kristin Olson</i>) • Development Committee (<i>Ben Wright</i>) • Livability and Land Use (<i>Steve Kilduff, Rod Merrick</i>) • Reed College Place (<i>Todd Bauman, Robert McCullough</i>) • Emergency Preparedness Committee Update (<i>Rob Walton</i>) • SEUL Liaison (<i>Steve Kilduff</i>)
8:50pm	Final Comments
8:55pm	Adjourn