

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