



Sullivan's Gulch Neighborhood Association, c/o Holladay Park Plaza, 1300 NE 16<sup>th</sup> Ave., Portland, Oregon 97232  
<http://www.sullivansgulch.org>

***Draft Agenda***  
**Regular Monthly Meeting of the SGNA of Directors**  
**October 10, 2017 7-9 PM**  
**Holladay Park Plaza**

- I. Welcome, roll call of Board members, introduction of guests**
  - II. 7:05-7:20 Open Mike: time for members of our community to raise concerns/questions**
  - III. 7:20-7:25 Approval of September 12 Minutes and October 10 Agenda**
  - IV. 7:25-7:30 Update – Turner Construction update**
  - V. Treasurer's Report 7:30-7:40**
  - VI. 7:30-8:30 Old Business**
    - 7:30-7:35 Agenda for November 14, 2017 Neighborhood Meeting**
      - Elections**
      - Bylaws**
      - Crime prevention guest speaker**
      - PHK Speakers – Julie?**
    - 7:35 -7:40 Discussion of elections –**
      - How many candidates have you recruited?**
    - 7:40-8:00 Bylaws Discussion and Final vote to advance new bylaws for vote by members of SGNA (documents to follow)**
  - VII. 8:00-9:00 New Business**
    - 8:00-8:20 Request from Laurelhurst Neighborhood Association to join Safety and Livability Coalition--- Kelly Francois (request attached)**
    - 8:20-8:45 LUTC updates --DJ Heffernan**
  - VIII. Reports and Committee updates: only late-breaking reports.**
- 9:00Adjournment**

**Reminders:**

**Next Board Meeting: December 12, 2017**

**Next Scheduled Committee Meetings:**

**Land Use:, October 26, 6:30-8:00**

**Safety and Livability**

**Communications**

**Next Neighborhood Meeting**

**November 14, 2017 Grace Memorial Episcopal Church**