



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

Agenda
Regular Monthly Meeting of the SGNA of Directors
April 11, 2017
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 February 21 Minutes and April 11 Agenda**
- IV. 7:25-7:30 Update – Turner Construction and discussion with neighbors**
- V. 7:30-8:15 Old Business & announcements**
 - Discussion of Bylaws Revision – Bylaws Committee Daniel Pirofsky & Dave Brook (draft to follow)**
 - Volunteer to lead Gulco-o-Rama planning**
- VI. 8:15-8:30 New Business**
 - Agenda for May 16 Neighborhood meeting**
 - LUTC update on neighborhood plan**
 - Letters of support (attached) Portland United Against Hate Safety and Livability**
 - Joint Statement on Community Response to Hate and**
 - NECN Statement on Diesel Particulate Matter**
- VII. 8:30-8:35 Reports and Committee updates: only late-breaking reports.**
- VIII. 8:35-9:00 Executive Session open to Board members to discuss personnel matter**
- IX. 9:00 Adjournment**

Reminders:

Next Board Meeting: May 9, 2017

Next Scheduled Committee Meetings:

Land Use: April 27

NET; April 25

Safety and Livability

Communications

Next Neighborhood Meeting

May 16, 2017