



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 Board of Directors
August 8, 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 July 18 Minutes and August 8 Agenda (minutes to follow)**
- 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)**
 - Gulch-O-Rama update and request for volunteers**
 - NECN representative**
- VI. 8:15 – 8:30 New Business**
 - LUTC:**
 - Community Solar**
 - Development update**
 - Resignations from the Board – do we wish to consider appointing replacements before November elections?**
- VII 8:30-9:00 Late Breaking Committee Reports and Refreshments**
- VIII 9:00 Adjournment**

Reminders:

Next Board Meeting:

Next Scheduled Committee Meetings:

- LUTC –July 28, 2017**
- NET; August 9, 2017**
- Safety and Livability**
- Communications**

Next Neighborhood Meeting

November 21, 2017

Gulch-O-Rama September 9, 2017