



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

### **Agenda Regular Monthly Meeting of the Board of Directors**

Publication Date: January 9<sup>th</sup>, 2016

Meeting Day, Date & Time: Tuesday, January 12<sup>th</sup>, 2016, 7:00PM-8:30PM

1. Welcome, identification of SGNA Board of Directors and introductions of neighbors and visitors.
2. Police Report – If Present
3. NECN Announcements/Notices – Report if Present.
4. Approval of the meeting's minutes – November 2015.
5. Finance Committee Report – Paperwork started for treasury transition.
6. Land Use Transportation Committee (LUTC) - report on Committee activities. IMAX Site Update – Kathy. 21<sup>st</sup> and Multnomah site update – Britt. Holladay Park – Martin. Grant Park Village Update – Lauren. Mini Parking Area – Carol. Budget for annual Charrette and planning update. Overview of the Portland Comp Plan.
7. Events Committee - report on Committee Activities.
8. Tree Committee – report on Committee activities and winter tree walk.
9. Safety & Livability Committee – report on Committee activities.
10. Communications Committee – report on Committee activities and progress on web postings, archived minutes, which have been submitted through NECN to ONI, will be uploaded to SGNA webpage as ONI records are far behind.
11. Planning for General Meeting to be held February during the regular meeting time. Location and agenda to be decided.
12. Concluding Remarks