



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

Agenda Regular Monthly Meeting of the Board of Directors

Publication Date: February 3rd, 2016

Meeting Day, Date & Time: Tuesday, February 9th, 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. Appointment of members as reps to NECN.
4. Approval of the meeting's past minutes.
5. Finance Committee Report – Report on committee activities, transition of treasury.
6. Land Use Transportation Committee (LUTC) - Report on Committee activities. Google fiber right of way. Board vote of confidence in the members and chair of the SGNA LUTC. 21st and Multnomah property line adjustments.
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.
11. Planning for General Meeting to be held February 16th. Update on planning, meeting agenda, meeting location and time. Discussion of term of existing board members, and number of seats open at general meeting.
12. Concluding Remarks