

Agenda Regular Monthly Meeting of the Board of Directors

Publication Date: March 2, 2016

Meeting Day, Date & Time: Tuesday, March 8, 2016, 7:00PM-8:30PM

- I. Welcome, identification of SGNA Board of Directors and introductions of neighbors and visitors.
Introduction of Sam Smith from Green Zebra Grocer (5 minutes)
- II. Minutes 5 minutes
Approval of February 7 Board Meeting
Update on 2014-15 Minutes
- III. Election of New Board Officers and Directors at Large 10 minutes
SGNA Representative to NECN
- IV. Reports 15 minutes
Police Report – If Present
NECN Announcements/Notices – Report if Present.
Events Committee - Neighborhood clean-up Stephen Chase and Dave Brook
Tree Committee – Jack Frewing
Safety & Livability Committee – Dan Lerch Waters
Communications Committee – Heidi Seger
Emergency Planning Committee – Chris Tanner
- V. Land Use and Transportation Committee Report and Discussion -- Carol Gossett 10 minutes
Update on Charette Planning
Presentation by Lauren Jones on Grant Park Village 10 minutes
Presentation by PKH Artist on 21st and NE Multnomah Courtyard Concept – 10 minutes
Discussion of 21st and NE Multnomah Project – Jack Frewing and Christie White 20 minutes
- VI. Proposal to revise website – Chris Tanner
- VI. Concluding Remarks