



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:

Meeting Day, Date & Time: Tuesday, June 14, 7:00PM-9:00PM

I. Welcome, identification of SGNA Board of Directors and introductions of neighbors and visitors.

II. Minutes 5 minutes

Approval of May 10 Minutes

III. Old Business 60 minutes

A. Review of SGNA Policy, Practices and Procedures (see post for May meeting)

B. Committee appointments

a. Events Committee – chair and members

b. Finance Committee

c. Communications committee

C. Representative to NECN -- Dan Lerch-Waters and Daniel Pirofsky

D. Approval of letter supporting development at NE 15th and Multnomah

IV. Reports 30 minutes

Police Report – If Present

Update on Neighborhood Crime reporting Elizabeth Balasco

NECN Announcements/Notices –

NECN Board Meeting – Dan Lerch-Waters

Events Committee - Neighborhood Garage Sale July 23; Gulch-o-Rama September 10

Tree Committee – Jack Frewing

Communications Committee – Heidi Seger

Emergency Planning Committee – Chris Tanner

Safety and Livability Committee- Dan Lerch-Waters

Land Use and Transportation Committee – Carol Gossett

V. New Business 20 minutes

A. Approve agenda for General Meeting June 16

Elections: 5 seats

Presentation of development NE 15th and Multnomah

Presentation by SGNA NET team on emergency preparedness

B. Leave of Absence request and appointment of interim member

C. Schedule Board Retreat

D. Training for website use

VII. Closing Comments



SULLIVAN'S GULCH
Neighborhood Association Portland, OR

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Adjournment
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