



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 of Directors

August 14, 2018, 7-9 PM
Encorepreneur Cafe
1548 NE 15th Avenue

- 1 Welcome, roll call of Board members, introduction of guests**
- 2 Open mic: Time for visitors and members to raise concerns/questions (7:05)**

Update on 2020 building construction, including noise variances – Julie Hoffinger
- 3 Request and approval of additional agenda items (7:20)**
- 4 Review and approval of June minutes (7:25)**
- 5 Treasurer's Update**
- 7 Business Items**

Board update: departing Board members; appointment of new Board members
New Board Secretary needed (7:30)
- 8 Committee items-**

Safety and Livability - report on street painting; street party (7:45)
Land Use & Transportation - street art and budget for 21st and Clackamas crossing (7:55)
Communications Committee - Signs procedure update (8:10)
Bylaws - review and discussion of draft *Policies, Practices, and Procedures* (8:20)
- 9 Adjournment**