



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

DRAFT Agenda

Regular Monthly Meeting of the SGNA of Directors
January 9, 2018 7-9 PM
Encorepreneur Cafe
1548 NE 15th Avenue

- I. **7:00 Welcome, roll call of Board members, introduction of guests**
- II. **7:05 Open Mic: Time for members of our community to raise concerns/questions**
- III. **7:20 Approval of December minutes; request for additional agenda items**
- IV. **Old Business**
 - 7:30 Just Energy Transition Initiative Endorsement** - SGNA members Emily Herbert and Judy Perry will make a brief presentation and then ask you to join several other Portland Neighborhood associations in endorsing the Just Energy Transition Initiative. See email attachment: PJET Summary and FAQ
 - 7:45 LUTC: Broadway Weidler Corridor Project discussion**
- V. **8:15 New Business:**
 - 30th and Weidler neighbors seeking SGNA approval for permit parking zone
 - Nicolas Dodge
 - Board Retreat – January 13; set agenda & location
- VI. **8:45 Committee updates**
- VII **9:00 Adjournment**