

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 March 13, 2018, 7-9 PM

Encorepreneur Cafe 1548 NE 15th Avenue

- I. Welcome, roll call of Board members, introduction of guests
- II. Open Mic: Time for members to raise concerns/questions (7:05)
- III. Request and approval of additional agenda items (7:20)
- **IV.** Approval of February minutes (7:25)
- V. Treasurer's Report (7:30)

Authorization to change banks (Michael)

VI. New Business (7:35)

LUTC: Trimet Line Y letter of support (Letter attached)

Letter to City of Portland regarding regulating AirBnb's (Dave)

Planning for Spring General Meeting topics

Planning for Spring Clean Up

Other items?

- VII. Committee updates (time permitting)
- VIII Adjournment