

Wednesday, January 25, 2017 – 7:00 pm
SWNI Board Meeting – DRAFT Agenda

Room 30 in the Senior Center

- 7:00 pm Call to order
- 7:03 pm Agenda approval*
- 7:05 pm Introductions
- 7:10 pm Minutes – SWNI Board December 21, 2016 Minutes*
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- 7:15 pm SWNI Executive Committee Report
- President’s Report Sam Pearson
 - SWNI Vice President John Gibbon: Spring Retreat
 - SWNI Treasurer Lee Buhler
 - December Treasurer’s Report
 - ONI Budget Update: ONI proposed cut package
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- 7:30 pm SWNI Executive Director Report: Sylvia Bogert
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- 7:35 pm Committees Reports:
- Watershed Committee: Jill Gaddis
 - Schools Committee: Maripat Hensel (excused)
 - Parks & Community Centers: Fran Laird
 - Transportation: David Martin
 1. Motion: "SWNI take advantage of the opportunity to leverage funding for bicycle and pedestrian improvements associated with the paving project on SW Vermont."
 - Public Safety Committee: Donna Herron
 - Land Use Committee: Jan Wilson
 - Communications Committee: Lee Buhler
 - Equity and Inclusion Committee: Glenn Bridger
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- 8:10 pm New Business
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- 8:15 pm Unfinished Business
- Update: Neighborhood Small Grant proposals
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- 8:20 pm** Announcements/Suggestions for the good of the organization
- Community Recycling Event – Saturday, February 4, 9 am to noon, St. John Fischer parking lot, entrance SW 45th Ave at SW Nebraska Street (new location)
 - Land Use Training – Monday, February 27, 2017 from 6:30 pm to 8:30 pm in Room 30 of the Multnomah Arts Center
 - Fix Our Streets Meeting - March, 2017 (Date/Time/Location TBD)
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- 8:30 pm** **Adjournment**

Meeting Reminders:

SWNI Public Safety–Thurs. Feb 2, 7:00 pm
SWNI Communications – Mon., Feb 6, 7:00 pm
SWNI Transportation – Wed., Feb 15, 7:00 pm
SWNI Land Use – Tues., Feb 21, 7:00 pm
SWNI Board –Wed., Feb 22, 7:00 pm

SWNI Parks & Community Centers – Thur., Feb 2, 7:00 pm
SWNI Newsletter Deadline- Wednesday, Feb. 15, 5:00 pm
SWNI Watershed - Thursday, Feb 16, 7:00 pm
SWNI School Committee– No meeting in February
SWNI Equity & Inclusion: Monday, Feb 27, 4:30 pm

* Needs board approval.

Please note all times are approximate.

“SWNI empowers citizen action to improve and maintain the livability of Southwest neighborhoods.”