

Wednesday, February 22, 2017 -7:00 pm

SWNI Board Meeting - Multnomah Center, Room 30 in Senior Center

**Suggestion: Please bring a can or two of food for SWNI's SW Hope: Feed the Hungry barrel**

### Agenda

- 7:00 pm Call to order
- 7:03 pm Agenda approval\*
- 7:05 pm Introductions
- 7:10 pm Minutes – January 25, 2017 Minutes\*
- 7:15 pm SWNI Executive Committee Report
- President's Report: Sam Pearson
  - 1<sup>st</sup> Vice President Report: John Gibbon (excused) – SWNI Spring Retreat: Saturday, April 8, 2017, 9:00 am to 2:00 pm
  - 2<sup>nd</sup> Vice President Report: Fran Laird – Celebrate Our Success Event: Monday, June 5, 2017, 6:30 pm
  - SWNI Treasurer Lee Buhler: (excused) Sylvia
    - January Treasurer's Report
    - Office of Neighborhood Involvement (ONI) Budget Update
    - Fiscal Sponsorship Account Request for Ashcreek NA\*
    - Approve Neighborhood Small Grant Awards– Fran Laird\*
- 7:25 pm SWNI Executive Director Report: Sylvia Bogert
- 7:30 pm Committees Reports:
- Schools Committee: Maripat Hensel
  - Parks & Community Centers: Fran Laird
  - Transportation: David Martin\*
  - Public Safety Committee: Donna Herron
  - Land Use Committee: Jan Wilson
  - Communications Committee: Lee Buhler – (excused)
  - Equity and Inclusion Committee: Glenn Bridger (excused)
  - Watershed Committee: Jill Gaddis
- 8:10 pm Unfinished Business
- 8:15 pm New Business
- Appoint Nominating Committee
  - Personnel Committee Update\*
- 8:35 pm Neighborhood Associations – Hot Topics
- 8:40 pm Announcements/Suggestions for the good of the organization
- Land Use Training – Monday, February 27th from 6:30 pm, Room 30
  - Community Recycling Event – Saturday, March 18, 9 am to noon, St. John Fischer parking lot, entrance SW 45<sup>th</sup> Ave at SW Nevada Street (new location)
  - Fix Our Streets Meeting – Thursday, March 23<sup>rd</sup>, MAC auditorium
  - SWNI Spring Retreat: Saturday, April 8, 2017, 9:00 am to 2:00 pm
  - SW Hope Feed the Hungry: Deadline for donations April 22, 2017
  - BES Open House: Wednesday, April 26, 5:00-7:00 pm, Room 29 (before SWNI Board)
  - SWNI Spring Cleanup: Saturday, May 6, 2017, 9:00 am to 1:00 pm
  - Celebrate Our Success Event: Monday, June 5, 2017, 6:30 pm
- 8:45 pm Adjournment

### Meeting Reminders:

SWNI Public Safety–Thurs. March 2, 7:00 pm  
SWNI Communications – Mon., March 6, 7:00 pm  
SWNI Watershed - Thursday, March 16, 7:00 pm  
SWNI Transportation – Mon., March 20, 7:00 pm  
SWNI Board –Wed., March 22, 7:00 pm

SWNI Parks & Community Centers – Thur., March 2, 7:00 pm  
SWNI Newsletter Deadline- Wednesday, March 15, 5:00 pm  
SWNI School Committee– Thursday, March 16, 7:00 pm  
SWNI Land Use – Tues., March 21, 7:00 pm  
SWNI Equity & Inclusion: Monday, March 27, 4:30 pm

\* Needs board approval.

*Please note all times are approximate.*