

**Wednesday, April 26, 2017 -7:00 pm**

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

**BES Watershed Open House, Room 29, starts at 5:30 pm (Please stop by before the Board meeting)**

**Agenda**

- 7:00 pm Call to order
- 7:03 pm Agenda approval\*
- 7:05 pm Introductions
- 7:10 pm Minutes – March 22, 2017 Minutes\*
- 7:15 pm SWNI Executive Committee Report
- President’s Report: Sam Pearson
    - Resignation of SW Watershed Manager\*
  - 1<sup>st</sup> Vice President Report: John Gibbon
    - SWNI Spring Retreat: Saturday, April 29, 2017, 9:00 am to 2:00 pm
    - Reminder Re: Action Plans for Fiscal Year 2017-2018
  - 2<sup>nd</sup> Vice President Report: Fran Laird
    - Celebrate Our Success Event: Monday, June 5, 2017, 6:30 pm
  - SWNI Treasurer Lee Buhler:
    - March Treasurer’s Report
    - Approval of BES-SWNI FY 17-18 Grant Agreement/Budget\*
    - Approval of SW WRC Manager Job Description/Salary\*
    - Approval of ONI-SWNI Grant Amendment FY 17-18 Grant\*
    - ONI-SWNI FY 17-18 Projected funding numbers
    - Budget Public Hearing: Thursday, May 11, 2017, 6:00pm - 8:30pm. City Hall
- 7:25 pm SWNI Executive Director Report: Sylvia Bogert
- 7:30 pm Committees Reports:
- Parks & Community Centers: Fran Laird
  - Transportation: David Martin
  - Public Safety Committee: Donna Herron
  - Land Use Committee: Jan Wilson
  - Communications Committee: Lee Buhler
  - Equity and Inclusion Committee: Glenn Bridger
  - Watershed Committee: Jill Gaddis
  - Schools Committee: Maripat Hensel
- 8:10 pm Unfinished Business
- SWNI Bylaw Committee – First Reading of proposed amendments
  - Update from Nominating Committee (SWNI Board Elections May 22<sup>rd</sup>)
- 8:40 pm New Business
- 8:45 pm Neighborhood Associations – Hot Topics
- Multnomah NA – Heritage Tree Application Form
- 8:50 pm Announcements/Suggestions for the good of the organization
- BES Open House: Wednesday, April 26, 5:00-7:00 pm, Room 29 (before SWNI Board)
  - Traffic Safety Action Shop: Thursday, April 27, 6:30 p, Room 30
  - SWNI Spring Retreat: Saturday, April 29, 2017, 9:00 am to 2:00 pm
  - 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
- 8:55 pm Adjournment

**Meeting Reminders:**

SWNI Communications – Mon., May 1, 7:00 pm  
SWNI Parks & Community Centers – Thur., May 4, 7:00 pm  
SWNI Transportation – Mon., May 15, 7:00 pm  
SWNI Watershed - Thursday, May 18, 7:00 pm  
SWNI Equity & Inclusion: Monday, May 22, 4:30 pm

SWNI Public Safety–Thurs. May 4, 7:00 pm  
SWNI Newsletter Deadline- Monday, May 15, 5:00 pm  
SWNI Land Use – Tues., May 16, 7:00 pm  
SWNI School Committee– Thursday, May 18, 7:00 pm  
SWNI Board –Wed., May 24 7:00 pm

\* Needs board approval.

*Please note all times are approximate.*

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