

Wednesday, December 20 2017 - 7:00 pm

SWNI Board Meeting - Multnomah Center, Room 30 – Agenda

- 7:00 pm Call to order
- 7:03 pm Agenda approval*
- 7:05 pm Introductions
- 7:10 pm Minutes – November 15, 2017 Minutes*
- 7:15 pm Guest Speakers: Kathy Koch and Corbett White presentation on the Water Bureau’s Low Income Discount Program and Debbie Caselton on BES current and upcoming larger projects in SW
- 7:35 pm SWNI Executive Committee Report
- President’s Report: John Gibbon
 - Appointment of new Land Use Chair
 - Ashcreek letter to Meals on Wheels People Re: Closure of Multnomah Center Meal Site
 - SWNI Treasurer: Lee Buhler
 - November Treasurer’s Report
- 7:45 pm SWNI Executive Director Report: Sylvia Bogert
- 7:50 pm Committees Reports:
- Transportation: David Martin*
 1. Motion Re: SWIM project
 - Public Safety Committee: Carol Porto
 - Land Use Committee: Gary Runde (Interim Chair)
 - Equity and Inclusion Committee: Glenn Bridger
 - Watershed Committee: John Gibbon
 - Schools Committee: Maripat Hensel (excused)
 - Parks & Community Centers: Steve Mullinax
- 8:20 pm Unfinished Business
- 8:25 pm New Business
- 8:30 pm Announcements/Suggestions for the good of the organization
- Vermont Street PBOT Open House: Wednesday, January 10, 5:30-7:30 pm, SW Community Center, 6820 SW 45th Ave
 - Neighborhood Small Grants Due: Friday, January 12, 5:00 pm
 - Portland's Home Energy Score Workshop – Wednesday, January 31, 7:00 pm, Room 30
- 8:35 pm SWNI “Executive Session”**
- Approval of Executive Session November 15, 2017 Minutes (to be distributed at the meeting)*
- 8:40 pm Adjournment

December Meeting Reminders:

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| Public Safety Action Committee–Thurs. Jan. 4, 7, 7:00 pm | SWNI Parks – Thur., Jan. 4, 7:00 pm |
| SWNI News Deadline- Fri., Jan. 12, 5:00 pm | SWNI Land Use – Tues., Jan. 16, 7:00 pm |
| SWNI Transportation – Wed., Jan. 17, 7:00 pm | (Moved to 3rd Wed. due to Monday Holiday) |
| SWNI Board –Wed., Jan 24, 7:00 pm | SWNI Watershed - Thurs., Jan. 18, 7:00 pm |
| SWNI School Committee–Thurs., Jan. 18, 7 pm | SWNI Equity & Inclusion–Mon, Jan 29, 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.”