

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

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

**Agenda**

- 7:00 pm Call to order**
- 7:03 pm Agenda approval\*
- 7:05 pm Introductions
- 7:10 pm Minutes – June 28, 2017 Minutes\*
- 7:15 pm SWNI Executive Committee Report
- President’s Report: John Gibbon
  - 1<sup>st</sup> Vice President Report: Leslie Hammond
    - Consider Approval of Committee Action Plans for Fiscal Year 2017-2018
  - SWNI Treasurer: Lee Buhler (excused) Sylvia Bogert
    - June Treasurer’s Report
    - Consider Hayhurst NA request for Fiscal Sponsor Account for Sign-Cap Project
- 7:30 pm SWNI Executive Director Report: Sylvia Bogert
- 7:35 pm Committees Reports:
- Land Use Committee: Jan Wilson\*
  - Equity and Inclusion Committee: Glenn Bridger
  - Watershed Committee: John Gibbon
  - Schools Committee: Maripat Hensel
  - Parks & Community Centers: Steve Mullinax
  - Transportation: David Martin
  - Public Safety Committee: Carol Porto
- 8:15 pm Unfinished Business
- Approval of Watershed Committee Chair\*
- 8:20 pm New Business
- Approval of SWNI Personnel Committee\*
- 8:30 pm Announcements/Suggestions for the good of the organization
- Registration deadline for National Night Out parties
  - Free concerts and movies in the park (See August *SW News*)
  - Sun., July 31, 9 am to 1 pm, Hillsdale Pancake Breakfast
  - Sat., August 20<sup>th</sup> Multnomah Days! (8:00 am Pancake Breakfast, 10 am Parade)
- 8:35 pm Adjournment

**Meeting Reminders:**

SWNI Public Safety–Thurs. August 3, 7:00 pm  
SWNI Transportation – No meeting in August  
SWNI Land Use – Tues., August 15, 7:00 pm  
School Committee– No Meeting in August  
SWNI Board –Wed., August 23, 7:00 pm

SWNI Parks – Thur., August 3, 7:00 pm  
SWNI News Deadline- Tuesday, August 15, 5:00 pm  
SWNI Watershed-Thursday, August 17, 7:00 pm  
SWNI Equity & Inclusion: Monday, Aug 28, 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.”*