

Wednesday, September 27, 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 – August 23, 2017 Minutes*
- 7:15 pm Presentation Re: Portland Water Filtration Plant - Nicole Adams and Terry Black from Portland Water Bureau, and Colleen Johnson from the Public Utilities Board
- 7:35 pm SWNI Executive Committee Report
- President’s Report: John Gibbon
 - SWNI Treasurer: Lee Buhler
 - August Treasurer’s Report
- 7:45 pm SWNI Executive Director Report: Sylvia Bogert
- 7:50 pm Committees Reports:
- Watershed Committee: John Gibbon
 - Schools Committee: Maripat Hensel
 - Parks & Community Centers: Steve Mullinax
 - Transportation: David Martin
 - Public Safety Committee: Carol Porto
 - Land Use Committee: Jan Wilson
 - Equity and Inclusion Committee: Glenn Bridger (excused)
- 8:25 pm Unfinished Business
- 8:30 pm New Business
- 8:35 pm Announcements/Suggestions for the good of the organization
- Public Safety Action Committee with PPB – Thursday, October 5, 6:00 pm (Meet and Greet), 6:30 pm Discussion and Meeting, Room 30
 - SW Corridor Equitable Housing Strategy: Sat., Oct. 14, 9:30 am to 12:30 pm (doors open at 9 am for registration, lunch served at 12:30 pm), Markham Elementary School, 10531 SW Capitol Hwy, Portland, OR 97219
 - Community Recycling Event: Sat., October 21, 9:00 to 11:30 am, at Greater Portland Bible Church, 2374 SW Vermont
 - Community Policing Reception: Thurs., October 26th, 6:30 pm, MAC Auditorium
 - Multnomah Trick or Treat Event: Tues., October 31, Time TBA
 - SWNI Fall Cleanup: Sat., Nov. 4th, 9 am to 1 pm, Portland Christian Center
- 8:45 pm Adjournment

Meeting Reminders:

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| SWNI Equity & Inclusion - Mon., Sept. 25, 4:30 pm | Public Safety Action Committee–Thurs. Oct. 5, 6:00 pm |
| SWNI Parks – Thur., Oct. 5, 7:00 pm | SWNI News Deadline- Fri., Oct. 13, 5:00 pm |
| SWNI Transportation – Mon., Oct. 16, 7:00 pm | SWNI Land Use – Tues., Oct. 17, 7:00 pm |
| SWNI Watershed - Thurs., Oct. 19, 7:00 pm | SWNI School Committee – Thurs., Oct. 19, 7:00 pm |
| SWNI Equity & Inclusion - Mon., Oct. 30, 4:30 pm | SWNI Board –Wed., Oct 25, 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.”