

**Wednesday, October 25, 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 – September 27, 2017 Minutes\*
- 7:15 pm SWNI Executive Committee Report
- First Vice President’s Report: Leslie Hammond
  - SWNI Treasurer: Lee Buhler
    - September Treasurer’s Report
    - Draft 990 IRS Tax Report for Fiscal Year 2016-2017
- 7:35 pm SWNI Executive Director Report: Sylvia Bogert
- 7:40 pm Committees Reports:
- Schools Committee: Maripat Hensel
  - Parks & Community Centers: Steve Mullinax
  - Transportation: David Martin\*
    1. Motion Regarding Barbur Demo Project\* (see attached)
  - Public Safety Committee: Carol Porto
  - Land Use Committee: Jan Wilson\*
    1. Motion Regarding Residential Infill Project \* (see attached)
  - Equity and Inclusion Committee: Glenn Bridger (excused) Laura Campos Vice Chair
  - Watershed Committee: John Gibbon (excused)
- 8:15 pm Unfinished Business
- 8:15 pm **SWNI “Executive Session”**
- Discuss recommendations to hire:
    - SWNI WRC Stormwater Specialist
- 8:30 pm **Regular SWNI Board Meeting**
- Vote on recommendations to hire:
    - SWNI WRC Stormwater Specialist\*
- 8:40 pm New Business
- 8:45 pm Announcements/Suggestions for the good of the organization
- Community Policing Reception: Thurs., October 26<sup>th</sup>, 6:30 pm, MAC Auditorium
  - Residential Infill Open Hours: Mon., October 30, 5:00 to 7:30 pm
  - Multnomah Trick or Treat Event: Tues., October 31, Time TBA
  - SWNI Fall Cleanup: Sat., Nov. 4<sup>th</sup>, 9 am to 1 pm, Portland Christian Center
  - WRC Stormwater Stars Workshop/Tour: Sat., Nov. 4<sup>th</sup>, 1 pm, Hillsdale Library
  - Neighborhood Small Grants Workshop: Wednesday, Nov. 8, 7:00 pm
  - Capitol Highway Open House: Wednesday, November 29, 6:30 pm, Auditorium
- 8:50 pm Adjournment

**Meeting Reminders:**

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| SWNI Equity & Inclusion - Mon., Oct. 30, 4:30 pm                                | Public Safety Action Committee–Thurs. Nov. 2, 7:00 pm |
| SWNI Parks – Thur., Nov. 2, 7:00 pm   | SWNI News Deadline- Wed., Nov. 15, 5:00 pm            |
| <b>SWNI Board –Wed., Nov. 15, 7:00 pm (earlier due to Thanksgiving Holiday)</b> |   |
| SWNI Watershed - Thurs., Nov. 16, 7:00 pm                                       | SWNI School Committee –Thurs., Nov. 16, 7:00 pm       |
| SWNI Transportation – Mon., Nov. 20, 7:00 pm                                    | SWNI Land Use – Tues., Nov. 21, 7:00 pm               |
| SWNI Equity & Inclusion - Mon., Nov. 27, 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.”*