

**Wednesday, November 15, 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 – October 25, 2017 Minutes\*
- 7:15 pm SWNI Executive Committee Report
- President’s Report: John Gibbon
  - SWNI Treasurer: Lee Buhler
    - October Treasurer’s Report
    - Update Re: 990 IRS Tax Report for Fiscal Year 2016-2017
- 7:25 pm SWNI Executive Director Report: Sylvia Bogert
- 7:30 pm Committees Reports:
- Parks & Community Centers: Steve Mullinax
    1. Motion to send a letter of support for Collins View NA letter dated 10-4-17 regarding park safety\*
  - Transportation: David Martin
  - Public Safety Committee: Carol Porto
  - Land Use Committee: Sue King for Jan Wilson
    1. Motion Regarding Residential Infill Project \*
  - Equity and Inclusion Committee: Glenn Bridger
  - Watershed Committee: John Gibbon
  - Schools Committee: Maripat Hensel
- 8:15 pm Unfinished Business
- 8:20 pm New Business
- 8:25 pm Announcements/Suggestions for the good of the organization
- Neighborhood Small Grants Workshop: Monday, Dec. 4, 7:00 pm
  - Capitol Highway Open House: Wednesday, November 29, 6:30 pm, Auditorium
- 8:30 pm SWNI “Executive Session”**
- Approval of Executive Session October 25, 2017 Minutes (to be distributed at the meeting)\*
- 8:35 pm Adjournment

**December Meeting Reminders:**

- |   |  |      |
|---|--|------|
| Public Safety Action Committee–Thurs. Dec. 7, 7:00 pm | SWNI Parks – Thur., Dec. 7, 7:00 pm  | SWNI |
| News Deadline- Fri., Dec. 15, 5:00 pm                 | SWNI Transportation – Mon., Dec. 18, 7:00 pm                                   |      |
| SWNI Land Use – Tues., Dec 19, 7:00 pm                | <b>SWNI Board –Wed., Dec. 20, 7:00 pm (3<sup>rd</sup> Wed. due to Holiday)</b> |      |
| SWNI Watershed - Thurs., Dec 21, 7:00 pm              | SWNI School Committee –No December mtg.  |      |
| SWNI Equity & Inclusion – No December meeting         |  |      |

\* Needs board approval.

*Please note all times are approximate.*

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