

Southwest Hills Residential League (SWHRL) BOARD Meeting
Wednesday, March 20, 2019 – 7:00-8:30 pm
Ascension Episcopal Parish, 1823 SW Spring Street
(Agenda times approximate)

AGENDA

- 7:00 Introductions
- Establish a **Quorum** (Majority of 9-member Board = 5 members)
 - Approve tonight's **Agenda** (vote)
- 7:05 Approve previous **Board Meeting Minutes** (Feb 2019) (vote)
- 7:10 **Treasurer's Report** (Kim Silverman)
- 7:15 **Public Safety Report** (Kim Silverman)
- 7:20 **Transportation Report** (Lisa Caballero)
- 7:30 **Land Use** (Nancy Seton, Craig Koon)
- Tangent Village on SW Broadway Discussion/1st vote on SWHRL Board position
 - Other City/State proposals, e.g. Residential Infill Project, HB2001
- 8:00 **SWHRL Board/Officers Elections Prep-May 2019 meeting**
- 8:10 **Parks** (Aesha Lorenz Al-Saeed)
- 8:15 **New Business**
- 8:30 **Adjourn**