

General Meeting Agenda, July 26, 2016

7:00 – Welcome, Board Introductions

Reminder that the Nominations Committee is seeking members and Board candidates are being sought (indicate on sign-in sheet, post on LNAFB, or contact Nominations Committee).

7:05 – Report from Portland Police officers, first on the agenda so they can return to patrolling the streets

7:10 – Public Safety Chair report – Robert Schultz
Including update on the Springwater Corridor clearing

7:20 – Ratification of Board Action – Gary Primack
Appointment of Judy Low to the position of LNA Chair

7:25 – Fair Update – Amanda Gerace
Flyers & posters are out, volunteers are still welcome, as are sponsors and vendors

7:35 – Treasurer's report – Rebecca Binford
Expenditures made, income received

7:45 – Approval of minutes of June meeting – Heather Chapin
Draft minutes were posted on the website and a few paper copies are available

7:50 – Land Use Chair report – Cora Potter
Including update on Lents Park renovations

8:00 – PDC update on Lents projects – Leila Aman, PDC
Questions from the Membership

8:10 – Transportation Chair report – Nick Schillaci-Kayton
Tri-Met speed bus line

8:20 – Nominations Committee update – Gary Primack
List of positions and candidates, explanation of process

8:30 – Public input and discussion
Request by LNA member Joanne Luchini for the Association to call for formal sanctions against Vahid Brown for his actions subsequent to the July 6 Oregon Consensus meeting

Request by LNA member Lee Rimar to discuss recall of Board Member and reading of Article VII, Section 13 of the Bylaws

9:00 – Adjourn