

Concordia Neighborhood Association



Board Meeting

January 5, 2021 at 7:00 pm – 8:00 pm

Via google meets: <https://meet.google.com/jwb-ivfb-mcv>

Telephone Call In: 1-413-779-5435; PIN: 246824040#

AGENDA

BOARD MEMBERS

| | |
|--|--|
| Chair – Peter Keller | At Large 1 – Robert Bowles |
| SW 1 – Available | Secretary and At Large 2 – John Fitzgerald |
| Treasurer and East 1 – Heather Pashley | At Large 3 – Available/John McSherry? |
| East 2 – Joseph Fraley | At Large 5 – Available |
| NW 1 – Ike Harris | At Large 4 – Javier Puga-Phillips |
| NW 2 – Amelie Marian | At Large 6 – Brittany van der Salm |
| SW 2 – Matt Boyd | |

Recording Secretary: Astrid Furstner

Meeting Participation Guidelines

TELEPHONIC MEETING RULES: Please state your full name before speaking.

- Discussions: Focus on most important issues, stay on topic, be respectful
- Presenters: Provide written synopsis, in advance when possible
- Public Commenters: Identify yourself (include where you live), please be brief and to the point

7:00 P.M. Welcome & introductions

7:05 P.M. REVIEW & APPROVAL OF CONSENT AGENDA

Agenda – January 2022

7:06 P.M. OUTSTANDING BUSINESS

1. Minutes – November 2021 Board Meeting
2. CNA Community Partners (postponed)
3. Safety and Livability ad hoc Committee (postponed)

4. Ad Hoc Committee regarding potential interest in a neighborhood block party. (Postponed until we meet in person)
5. Portland bureau of emergency management (postponed until we meet in person)

7:10 P.M. NEW ITEMS

1. Open board seats. Possible candidates and appointments.
2. Board officer appointments.
3. CNews news editor. Discussion on strategy to find new candidates
4. Potential Safe Rest Village at old Whitaker school site discussion. Proposed letter to send to Portland Public School Board.

6:45 P.M. ANNOUNCEMENTS

6:50 P.M. CNA COMMITTEE REPORTS:

1. **Finance Committee.**
 - a. Treasurer's report
2. **Land Use Transportation Committee (LUTC).**
 - a. LUTC report
3. **Media Team.**
 - a.
4. **Safety and Livability.**
 - a. Report - n/a
5. **Social Committee.**
 - a. Report from Javier

7:00 P.M. ADJOURN