

Concordia Neighborhood Association



Board Meeting

June 1st, 2022 at 6:00 pm – 7:00 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 – Javier Puga-Phillips	At Large 2 – John Fitzgerald
Treasurer & East 1 – Heather Pashley	At Large 3 – John McSherry
Secretary & East 2 – Joseph Fraley	At Large 5 – Benjamin Taylor
NW 1 – Ike Harris	At Large 4 – Kieran Lee
NW 2 – Amelie Marian	Vice Chair & 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

6:00 P.M. Welcome & introductions

6:05 P.M. REVIEW & APPROVAL OF CONSENT AGENDA

Agenda – June 2022

6:06 P.M. OUTSTANDING BUSINESS

1. Minutes – May 2022 Board Meeting
2. Safety and Livability ad hoc Committee (postponed)
3. Portland bureau of emergency management (postponed)

4. Ad-hoc committee to explore: McMenamins Kennedy School Community Room contract, rental rates, and CNA Community Partners
5. CNews additional ad sales position.
6. Clean air letters endorsement
7. Taxes update

6:10 P.M. NEW ITEMS

1. New CNews Media team lead, Shawn Mihalik, moving to Los Angeles

6:45 P.M. ANNOUNCEMENTS

6:47 P.M. CNA COMMITTEE REPORTS:

1. **Finance Committee.**
 - a. Report from Heather
2. **Land Use Transportation Committee (LUTC).**
 - a. Report from Ben
3. **Media Team.**
 - a. Report from Shawn
4. **Social Committee.**
 - a. Report from Javier
5. **Safety and Livability.**
 - a. Report – n/a

7:00 P.M. ADJOURN