

KNA Board of Directors

MEETING AGENDA

December 9, 2015

7-8:30PM

Historic Kenton Firehouse

**Attendance:** Melissa Langager, Angela Moos, Webly Bowles, Patricia O’Bannon, Jen Davidson, Derek Sangston, Ryan Pittel, Meegan Watts, Mary Hanlin

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| TIME | ITEM | RESPONSIBLE | ACTION |
| 7:05 PM | Call to Order/Introductions | Watts |   |
| 7:16 PM | Spring Clean-Up: Saturday April 23, 2015. Needed: More people who know about recycling to keep the ball rolling. There is a Master Recycling Course. 4-6 hour workshop. Let Meegan know if interested, she'll email you. | Platanias/Watts/Moos |   |
|   | February General Meeting Planning: Disjecta for February & June: Derek, Melissa, Meegan will meet to plan the General Meeting.  | Watts |   |
|   | Communications meeting: 10 am. 12-12-2015, Firehouse |   |   |
|   | Chair Huddle: Discuss plan to recruit the next Chair of the Board. 12-30-2015, Parkside Pub. |   |   |
|   | Housing Bureau Update: Michelle to come in January. 30 minutes on the agenda. Infill survey: available to take online. | Watts/Moos |   |
| 7:31 PM | Letter of North Portland Neighborhood Associations to the City of Portland regarding Multi-family Seismic Requirements: Request that the City of Portland increase requirements to accommodate current seismic event projections. Motion to add KNA’s name to the letter with a recommendation to add the word “resiliency” as it relates to preparing large buildings for seismic events. |   | *Motion, Derek Second, Webly Approved, unanimous* |
|   | Paul Bunyan Update: sub-committee has met twice and it’s going very well. Renovations for the plaza, different people doing research. There has been lots of good publicity for Paul. (Radio station putting the hat and scarf on Paul) |   |   |
|   | PIR Good Neighbor Agreement: Friday at 3:30 PM.  |   |   |
| 7:38 PM | Secretary & Treasury Reports: Approve November minutes with edits.  | Langager/Moos | *Motion, Patricia Second, Angela Approved, unanimous* |
|   | Jen Davidson as Board Member: interim board member.  |   | *Motion, Melissa Second, Derek Approved, unanimous* |
| 7:42 PM | Treasury Report Wells Fargo Balance: 7, 344.46 Filed the CT-12 to the Oregon Department of Justice, State of Oregon Annual Report.  |   |   |
| 7:44 PM | Adjourn. |   | *Motion, Webly Second, Melissa Approved, unanimous* |

Next Meeting –January 13, 2016