

Richmond Neighborhood Association Meeting Agenda

Monday, August 8th, 2016, 7-9 pm

Waverly Heights Church (basement), 3300 SE Woodward

<http://richmondpx.org/> rnaboard@eco-munity.com RNAnewsletter@gmail.com

Minutes Taker: Heather Flint Chatto (Backup: Jonathan King)

| | <u>Time</u> | <u>Presenting</u> |
|--|-------------|----------------------|
| <i>Getting Started</i> (20 minutes) | | |
| <input type="checkbox"/> Introductions | 05 | Everyone |
| <input type="checkbox"/> Announcements | 05 | Everyone |
| <input type="checkbox"/> Adopting the minutes: July | 02 | Board |
| <input type="checkbox"/> Officer's Report | 08 | Police Officer |
| <i>Committee Reports</i> (30 minutes) | | |
| <input type="checkbox"/> Division Design Initiative (Report) | 20 | Heather Flint Chatto |
| <input type="checkbox"/> Land Use / SEUL Land Use Chair (Report) | 05 | Doug Klotz |
| <input type="checkbox"/> Treasurer (Report) | 02 | Jonathan King |
| <input type="checkbox"/> Open Spaces / Liquor Licenses (Report) | 03 | Allen Field |
| <i>Agenda Items</i> (65 minutes) | | |
| <input type="checkbox"/> Fiscal Sponsorship with SEUL (Decision) | 05 | Cyd Manro |
| <input type="checkbox"/> Current committees, events, and chairs (Presentation) | 05 | Cyd Manro |
| <input type="checkbox"/> Newly Proposed committee (Presentation) | 10 | Callie Jones |
| <input type="checkbox"/> Appoint chairs give committees their charge | 10 | Cyd Manro |
| <input type="checkbox"/> Warrior Room Pantry Project (Presentation) | 05 | Tana Ross |
| <input type="checkbox"/> Portland for Everyone (Decision) | 30 | Cyd Manro |
| <i>Meeting feedback</i> (05 minutes) | | |
| <input type="checkbox"/> One-way sharing of your meeting experience | 05 | Everyone |

Important Dates

- Date of Next RNA Meeting: Monday, September 12th, 2016 7:00 – 9:00 PM**
- Richmond Newsletter Deadlines: Mar. 16, July 16, Sept. 16, Dec. 16

Police/Crime Prevention Contact information:

Central Precinct (west of 39th):

NRT Officer: Nate Voeller 503-823-0257: nate.voeller@portlandoregon.gov

ONI Crime Prevention: Teri Poppino 503-823-0540 teri.poppino@portlandoregon.gov

East Precinct (east of 39th):

NRT Officers: Ryan Mele 503-823-9704 Ryan.Mele@portlandoregon.gov

Andrew Hearst 503-823-9704 Andrew.Hearst@portlandoregon.gov

ONI Crime Prevention: Marianna Lomanto: 503-823-3432 marianna.lomanto@portlandoregon.gov