

## Monthly Board Meeting, Tuesday, August 16, 2016, 6:30-8:30pm, 5600 NE Glisan Street

AGENDA ITEM	TIME (PERSON)
1. Introductions, approve July meeting minutes	6:30-6:45pm
	(Keith)
2. Treasurer report	6:45-6:50pm
	(Max)
3. Presentation from A Better Oregon	6:50-7:10pm
In support of Measure 97	(Dale)
4. Halsey St. Regional Flexible Funding Grant Projects	7:10-7:40pm
Eplanation from Zef Wagner of PBOT	(Zef)
5. Land Use & Transportation Committee	7:40-7:50pm
Approving Laurelhurst letter; other updates	(Terry)
6. Block Party / Mandala Repainting	7:50-8:15pm
Planning for block party in September	(Keith)
7. Communications	8:15-8:25pm
Plan to advertise block party	(Keith)
8. Wrap up	8:25-8:30pm
Identify future meeting agenda items	(Keith)

Next NTNA Monthly Board Meeting: Tuesday, September 20, 2016, 6:30-8:30pm @ 5600 NE Glisan Street