AGENDA DETAILS

NTNA Board Meeting 6:30-6:50

I. Introduction of attendees 6:30-6:35
   a. Where do you live
   b. In a single sentence, what brought you to the meeting

II. Approval of agenda 6:35-6:36

III. Approval of February minutes 6:36-6:37

IV. Vote on creating Emergency Preparation Committee 6:37-6:40

V. Vote on whether or not to endorse Portland Public Bank 6:40-6:43

VI. Treasury report 6:43-6:45
   a. Update on DOJ filing

VII. Transportation and Land Use Report 6:45-6:55
   a. Update about hearing on development at Couch and 53rd

VIII. Discuss and vote on fiscal sponsorship from SE Uplift 6:55-7:10
   a. Presentation and guidance from Katy Asher, SE Uplift
   b. Identify volunteers interested in being project coordinators and overseer

IX. Presentation from Candice about location for future meeting space for general meetings 7:10-7:15

X. Presentation and discussion from Gabe Frayne and Jeanne Favini 7:15-7:30
   a. Discuss Resolution OR HB 2001 – Rent stabilization and no-cause evictions

XI. Introduction & Presentation from Victoria Morgan of Portland Montessori School 7:30-7:50
   a. Present Community Water Stewardship and water garden project at Montessori

XII. Presentation from Peter Keith NTNA liaison to Providence 7:50-8:15
   a. Discuss NTNA, LNA and Providence Good Neighbor Agreement
   b. Discuss neighbor issues with Providence

XIII. Ask for interest in additional board & committee members 8:15 (See board members after meeting)