

# NTNA GENERAL MEETING AGENDA

**DATE:** Tuesday, March 21, 2017

**TIME:** 6:30 PM – 8:15 PM

**LOCATION:** NorthStar 5600 NE Glisan St

## 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 53<sup>rd</sup>
  - 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
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NTNA General Meeting 7:15-8:15

- 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)