

## AGENDA

### June 5, 2018 RCPNA Board Meeting

German American Society

7:00pm-9:00pm

?? Minutes Taker

1. Welcome and Introductions: Tamara DeRidder (5 minutes - 7:05)
2. Minutes. March 6<sup>th</sup> and May 1<sup>st</sup> Board meetings (5 minutes – 7:10)
3. Treasurer’s Report (5 minutes – 7:15) – Community Partners?
4. Board Directory & 2018-19 Schedule – Welcome New Members & review. Volunteers to step up and assist with tasks associated with General Meetings (10 min – 7:25)
5. RCPNA Action Plan for 2018-2019 (2017-2018 Action Plan attached) – Review for July. Consider RCPNA Priority Survey results. (5 min – 7:30)
6. Better Housing by Design Project Proposed Draft – Scheduled for Planning & Sustainability Commission (PSC) public hearing June 12. Written record open until June 25<sup>th</sup>. See: <https://www.portlandoregon.gov/bps/71903> LU & TC Transmittal from Jan 17<sup>th</sup> meeting with recommendations. Action requested. (30 min – 8:00)
7. RCP & Hollywood NA’s Concerts in the Park – July 20<sup>th</sup> and 27<sup>th</sup>. (20 min.- 8:20)
8. Committee Reports: Each Committee Update (30 min. – 8:50)
  - By-Laws Subcommittee
  - Clean Up
  - Communications – Needs New Members!
  - Entertainment
  - Environment
  - Local Business
  - Emergency Preparedness/Neighborhood Resiliency
9. New Business (5 min – 8:55)
10. Adjourn (9:00)