

<h1 style="margin: 0;">RCPNA Board Meeting Agenda</h1>	<p>Meeting date: 11/5/2019 Meeting time: 7PM-9PM Location: German American Society 5626 NE Alameda St., Portland, OR.</p>
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Meeting purpose and intentions:	Discuss issues relevant to neighborhood
Expected outcomes:	<ul style="list-style-type: none"> Update on Code 3.96 Revision RCPNA RCPNA Fall 2019 RIP Questionnaire PBOT Halsey/60th Develop Agenda for January General Meeting
Ground rules/desired meeting norms:	<p style="text-align: center;">Be on time and respect the agenda/process</p> <p style="text-align: center;">Actively participate – ask questions, speak up, healthy conflicts, think solutions</p> <p style="text-align: center;">Ensure you have the right people; consider rescheduling if necessary, decision makers are unable to attend</p> <p style="text-align: center;">Focus on meeting intentions and objectives</p> <p style="text-align: center;">Capture/recap decisions and action items, while using the “Parking lot” to capture side issues</p>
Called by:	Chair Tamara DeRidder
Attendees:	
Meeting roles:	<i>Roles can be designated ahead of time and announced at the meeting or the facilitator can call for volunteers at the beginning of the meeting.</i>
Facilitator Timekeeper Note-taker Subject Matter Experts/Contributors Other	Tamara DeRidder Ed Gorman Kara Mumma All
Pre-work (and related resources to enable completion of pre-work)	Review 9-3-2019 Board Minutes Proposed 3.96 Code Change Testimony Tamara's Better Housing by Design Testimony 60's bikeway powerpoint LUTC 10-17-2019 approved motion for 60's bikeway route

Agenda

Time	Topic	Presenter(s)
7:00	Welcome and Introductions	Tamara D
7:05	Agenda revisions and approval	Tamara D
7:10	Minutes review and approval 9-3-2019	Jennifer S
7:15	Treasurer Report	Richard
7:20	CNN Board Meeting Report	Joe
7:25	New Business	All
7:35	Open Meetings and Public Records	Sharron Fuchs

7:45	Look ahead to Candidates Fair (3/31 meeting?)	Ed
7:55	RIP Survey	Tamara
8:20	<u>Committee Reports</u>	
	LUTC RIP; Better Housing By Design; Sandy 51; Umpqua; Thompson 6; 60 th and Halsey	Kelly
	Environmental First Call Mortuary Update Request for the DEQ to issue a statement to us Why Type II notice for the 30-day public comment period was not given to RCPNA residents - in 2009, 2016, or 2019; when the permit was first issued, the notice of construct a second source was added; and this year when renewed.	Michelle
	Safety Committee	Don Levine
	Communications Newsletter Format Revision; website homepage change	Lynn
	Events	committee
	RCP Playground Project	Joe
9:00	Adjourn	
Action Items		Who
		Due
Decision log <i>(Documentation of decisions made and their rationales; for information sharing with those not present and to remind ourselves of the process.)</i>		
Decision: What		Notes: Why and how we arrived at the what
Parking lot		Notes