

RCPNA Board Meeting Agenda		Meeting date: 5/5/2020 Meeting time: 7PM-9PM Location: Virtual Meeting By email invitation of Board & interested public
Meeting purpose and intentions:	Discuss issues relevant to neighborhood	
Expected outcomes:	<ul style="list-style-type: none"> • Finalize May 26th GM Meeting • Schedule Board Elections • Recommendation on ORANG, E. Columbia NA • Newsletter participation, schedule & delivery 	
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 Jennifer Santhouse All	
Pre-work (and related resources to enable completion of pre-work)	<i>Minutes 3/3/2020 Board Mtg.</i> <u>Review E. Columbia NA packet on OCDA to Gov. Brown</u>	
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 3-3-2020	Jennifer
7:20	Treasurers Report	Richard
7:30	CNN Report	Jay/Joe
7:35	<p style="text-align: center;">New Business</p> <ul style="list-style-type: none"> • Poison Hemlock Infestation on Alameda Bluff <ul style="list-style-type: none"> • ZOOM Plan – monthly or annual 	

7:45	Overhead Continuous Descent Approach- opposition	A. Pritchard	
7:55	Overhead Continuous Descent Approach- support	Sgt Steven Conklin	
8:05	May 26 th GM Meeting – Program Outline Action Item-> Board Elections	Meg, Lynn, Joe, Tamara	
8:20	Candidate Questions Update	Tamara	
	<u>Committee Actions</u>		
8:25	Communications RCPNA Newsletter – Participation, schedule & delivery	Lynn, Ed	
8:32	LUTC 60 th and Halsey; 50 th and Fremont; Sandy 51; Umpqua; Thompson 6; RIP?	Kelly	
8:39	Events 1. LaRhonda Steele booked for July 18; Norman Sylvester booked for July 25 still working on permit 2. NNO, consider transitioning to post Labor Day event with RCP School – Status?	Ed, ?	
8:46	Environmental First Call Mortuary Update Request for the DEQ to issue a RCPNA statement to DEQ on Why Type II notice for the 30-day public comment period was not given to RCPNA neighborhood Association and residents surrounding the site - 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	
8:51	Safety Committee	Don	
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