

RCPNA Board Meeting Agenda

Meeting Date: Tuesday, 4/6/2021
Meeting Time: 7PM-9PM
Location/Link: <https://us02web.zoom.us/j/89816698249?pwd=bTJQWGJkZVYNUFw3RCZFImM0JWQ09>
Open to Public: Participate on Zoom or YouTube Livestream (Information at www.rcpna.org)
 See recorded sessions in YouTube video library (Search "RCPNA")
Link to Documents: https://drive.google.com/drive/folders/1bjl7VdNhNUj3-IGeHQB_9J4DXci1r0BC?usp=sharing

| Time | Topic | Presenter(s) |
|------------------------------------|--|--|
| ADMINISTRATION | | |
| 7:00-7:20 | Welcome and Introductions | Tamara |
| | Review and approval of Agenda for 4/6/2021 Board Meeting | Tamara |
| | Review and approval of Board Meeting Minutes from 2/2/2021 | Jennifer |
| | Review Treasurer's Report Discuss Fundraising concerns; Should a Subcommittee be created to develop fundraising sources? | Richard |
| | Deliver CNN Report | Don |
| OLD BUSINESS | | |
| 7:20 | Frazer Park Community Garden Update | Jeff Wright, Manager; Laura Neimi, Parks & Rec |
| 7:30 | Discuss highlights and follow-up opportunities from 3/30/2021 General Meeting | All |
| 7:45 | 3/3/2021 Board Retreat Overview & Next Steps | Tamara/All |
| NEW BUSINESS – Action Items | | |
| 8:00 | <ul style="list-style-type: none"> • LUTC Recommendation: Purchase air quality monitor for First Call Mortuary Crematorium, PCA monitoring (4835 Pacific St.) | Tamara & Greg Bourget, Portland Clean Air |
| 8:10 | <ul style="list-style-type: none"> • Approve May 2021 General Meeting Program | |
| 8:25 | <ul style="list-style-type: none"> • LUTC Recommendation: Opposition of HB 3065, supporting PBOT | All Tamara/Kelly |
| COMMITTEE REPORTS | | |
| 8:30 | LUTC: Update on developments | Kelly/Tamara |
| 8:35 | Communications: May Newsletter Deadline is 4/8/2021 | Jennifer |
| 8:40 | Events: Picnic in the Park Concerts with Norman Sylvester on 7/24 and LaRhonda Steele on 7/31 Seeking additional committee members | Richard |
| 8:45 | Safety Committee: | Don |
| 8:50 | Diversity Committee: | Tamara |
| 9:00 | Adjourn | |

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