

Sunnyside Neighborhood Association

February 8, 2024 Board Meeting

In Person: SE Uplift 3534 SE Main St.

Online: <https://us06web.zoom.us/j/85776168096?pwd=dTU3V0wycWZxTmhSVGNjNjJxdjNldz09>

Times are approximate. Agenda items subject to change.

7:00 PM (5 min)	Welcome. Introduction of Officers & Board Members to Members at Large, Members at Large introduce themselves to the group. Review the SNA Meeting Ground Rules	General Meeting
7:05 PM (15 min)	Committee & Officer Reports <ul style="list-style-type: none">• Treasurer's Report - Kendra• SNACC - Hannah• LUTC - Ignacio• SE Uplift - Matt• Business Associations - Andru and Mike• SES PTSA - Nathan	General Meeting
7:20 (50 minutes)	Briefing on the 2024 short legislative session with Representative Rob Nosse (D-SE Portland), including time for questions and comments	General Meeting
8:10 PM	Adjourn general meeting	General Meeting
8:10 PM (5 min)	Review and Approve January Meeting Minutes https://docs.google.com/document/d/1YOFRG_TZ-lu2vIAzB3WkoBVHsiK_Hxg-T7aUa3_ilbU/edit?usp=sharing	Board Meeting
8:15 PM (15 min)	Presentation from Crystal Bauer Feldman on her application with the SNA for the PBOT Play Streets program	Board Meeting
8:30 PM (15 min.)	Presentation from Jan Zuckerman regarding the environmental and health dangers around the CEI Hub development. She is asking us to sign on to a letter calling for action. https://docs.google.com/document/d/1kuEpLAZu5lqwsyOugdEv6a2RkKksHI7/edit?usp=drive_link&oid=107238994937374989649&rtpof=true&sd=true	Board Meeting
8:45 PM (10 min.)	Vote to approve Nathan Broden as liaison to the SES PTSA	Board Meeting
8:55 PM (10 min.)	Approve request from the treasurer to purchase a subscription to accounting software.	Board Meeting
9:05 PM	ADJOURN board meeting	



Helping connect neighbors through events and information in Portland's Sunnyside Neighborhood.

COMMUNITY AGREEMENTS

- **Come prepared to participate - but not dominate**
- **One person speaks at a time**
- **Encourage and respect diverse perspectives**
- **Allow for question, dissent, and debate**
- **Strive to always be constructive**