Mt. Tabor Neighborhood Association Board Meeting Agenda
Wednesday, April 17, 2024, 7:00 – 8:30 p.m., LOCATION: Zoom call
Please register in advance for this meeting:
https://us02web.zoom.us/meeting/register/tZMtdemgrD0pHtz9j0pev4x7suRABNaurvsb

After registering, you will receive a confirmation email with information about joining the meeting.

6:45 Arrive early and give yourself plenty of time to connect.
Please MUTE yourself whenever you're not speaking to limit interference from background noise.

7:00 Welcome & Introductions –*Paul Leistner, facilitator*

7:10 MTNA Consent Agenda
- Approve March 2024 meeting minutes
- Treasurer's Report – *Bing Wong, treasurer*

7:15 Announcements, questions, concerns not otherwise on the agenda

7:25 Portland Police –Update on activity/issues in Mt. Tabor

7:35 **SPEAKER: Portland Clean Air, Greg Bourget, executive director, lead researcher**
- Info on Mt. Tabor and Inner SE Portland; Request for support for advocacy letters

7:55 SE 64th Ave Pathway—now open
- Proposal to join with STNA to support naming for late former STNA President Mary Louise Ott

8:00 MTNA Shift to Hybrid Meetings?
- Report on test run of Owl/Zoom at Mt. Tabor Presbyterian Church
- VOTE: Whether to purchase Owl equipment for MTNA

8:05 Need to update where MTNA General Correspondence is sent

8:10 MTNA Cleanup, Sat. Apr 20, 9 a.m. to 1 p.m.
- Need volunteers; update on what we will take

8:15 QUICK UPDATES:
- MTNA Board Election--May 15, 2024 annual meeting
- Belmont Library Renovation (Laura Orr)
- Reservoir 6—water to return to reservoir (John Laursen)
- Neighborhood Community Safety Training (Midge Pierce)
- Neighborhood History Project--Oral history event at Jan Caplener's office in May; Tour

8:20 REPORTS:
- Business District Associations and S2C2 (Nancy Chapin)
- Critical Energy Infrastructure [CEI] Hub/Rumble on the River (Nikki Mandell)
- Friends of Mt. Tabor Park (Bing Wong)

8:30 Adjourn

Next Meeting: Third Wednesday of the month –May 15, 2024 - at 7 PM, via Zoom. Please register in advance:

https://us02web.zoom.us/meeting/register/tZAsde2vqjstHtSUfgQn8R6YRW7aqTxUkg-V