

**AGENDA**  
June 20, 2023  
JWN Executive Board

Presiding: Rene Kane

Expected absences: Sandra Bishop

1. 6:30 - Meeting called to order.

6:34 Called to order

2. 6:30 - 6:35: Introduction of board members.

None necessary

3. 6:35 - 6:40: Introduction, comments, and announcements from non-board members.

Presiding officer will ask non-board members to indicate if they want to speak. Comments are limited to 3 minutes per speaker, reducible to no less than 2 minutes by the presiding officer, if there are more than 3 speakers.

4. 6:40 - 6:45: Agenda adjustments from board members (5 minutes):

\* Additional items: Please e-mail to Chair ahead of meeting, if possible.

\* Agenda schedule adjustments.

5. 6:45 - 7:00 **Brief reports** from Chair, Treasurer, Secretary, and NLC Rep.

- Chair: Brief oral report
  - Met with Aya Chocran (an alternate slate candidate), about having her participate in neighborhood activity.
  - We can do a better job with budget dispersal
- Treasurer: final report for FY 22/23
  - No change
- Secretary: Approve May minutes
  - Approved
- NLC Rep: updates
  - Far West Neighborhood Association is reconstituting its association tomorrow.
  - NLC meeting is in person June 27.

6. 7:00 - 7:20 **Brief committee reports:**

- Neighborhood Matching Grant: n/a
  - No updates.

- Outreach: Summer Newsletter
  - What content should be in it? The Bylaws update.
    - Picnic recap, historic district, business highlights, we need content, a JWN by the numbers section.
- Events: Picnic
  - Cookie vender found, the coconut, meeting tomorrow at 3pm.
- Advisory Boards: updates
  - NPO & Business - no new meetings planned. Add Aya
  - Renters
    - Peter Agreed to take on, need to come up to speed with Ted on, on-going activity
- Friends of Parks affiliates:
  - Jefferson DOLA
    - Removal of plastic planter boxes. Extend fence from the walking path to the parking lot. We might get a tree or two, and a picnic table, but no water. It is possible to install our own fence, plus Park's buy in to revitalize the beginning to the Fernridge bike path. Installs need to consider mowing and maintenance. Should loop in makers and find a matching grant, to work with schools to design archway. Sign replacement.
    - Monroe park work party, Saturday 9am-Noon.
    - June 27 Monroe park meeting Ken Wolford - about bringin in water and electricity.

#### 7. 7:20 – 7:25: **Prior general meeting review**

**This was a blooper - and not discussed.**

#### 8. 7:25–7:35: General discussion Bylaws – impressions/issues

#### 9. 7:35-8:00: Board Elections:

- Floor nominations
- Candidate statements for voter pamphlet
- Election voting process
- Ballot design
- Board Vacancies
  - All this and more was discussed. Access, security etc... Its an on going discussion.

#### 10. 8:00-8:15: Other bylaws issues

- Tabled until next meeting

11. \*;15-8:30: Bylaws Timeline.

- Working for a Mostly complete Draft targeted by July

8:30 **Adjourn**

**8:34 Adjourn**