

NWNW Board Meeting
Wednesday, July 10th, 2019
OCOM

75 NW Couch St

Room will vary by date.

Ask the security person at the door for room info.



AGENDA

Key:

Admin : possible action item for NWNW Administration (requires majority)

Process: possible action item for NWNW to comment on Public Process (requires majority)

Policy: possible action item for NWNW to comment on Public Policy (requires unanimity)

- 5:30 Introductions
- 5:35 Approval of Minutes (Shorey) **Admin**
- 5:40 Administrative Items (Sieber):
 - Review Final Draft 2019-20 Budget
 - Review 2019-20 Civic Life Grant Agreement
 - Approve Action Plan
- 5:55 Draft Code of Conduct (Maxwell)
- 6:25 Discussion of 3.96 Code Change (Shorey)
- 6:55 Public Comment
- 7:00 Adjourn

No August meeting

Next meeting: September 11

Westside neighborhoods working toward a livable and sustainable future

Arlington Heights - Forest Park - Goose Hollow - Hillside - Linnton

Northwest District - Northwest Heights - Northwest Industrial

Old Town-Chinatown - Pearl District - Portland Downtown - Sylvan-Highlands

NWNW.org ~ coalition@nwnw.org ~ 503.823.4288 ~ 2257 NW Raleigh St., Portland, OR 97210