



Northwest District Association

Motions

- Motion 1: Approve minutes of March 19, 2019 Board Meeting
- Motion 2: Approve Timbers CTMP & GNA testimony/letter
- Motion 3: Nominate Jeanne Harrison to Slabtown Transportation and Parking Advisory Committee
- Motion 4: Approve Vicki S kyrha as a new member of Planning Committee
- Motion 5: Approve pursuing petition to review to Oregon Supreme Court
- Motion 6: Authorize Ciaran to respond to tree letter saying NWDA is in support of keeping the tree

	Board Member		Status	Motion 1		Motion 2		Motion 3		Motion 4		Motion 5		Motion 6	
1	Brunke	Ji In	E												
2	Connelly	Ciaran	P		a	1	y		y		y		y		y
3	Duffy	Charles	E												
4	Eddy	Rodger	P		y		y		y		y	1	y		y
5	Karlsson	Karen	P		y		y		y		y		y		y
6	Johnson	JoZell	E												
7	Johnson	Noel	P		a		y		y		y		y		y
8	McNulty	Parker	E												
9	Pinger	Steve	L				y		y		y		y		y
10	Schwartz	Tony	U												
11	Selinger	Phil	P	1	y	2	y		y		y		y		y
12	Stockwell	Page	P		y		y		y		y		y		y
13	Walters	Ron	E												
14	Welch	Bill	P		y		y		y		y		y		y
15	Wirta	Wayne	P	2	y		y		y		y	2	y		y
Y	Ramachandran	Sagarika	P												

Key: 1- motioned, 2 - seconded, y - in favor, n - against, a – abstain

Key: P - present, E - excused, U – unexcused, L – Late

NWNW Staff: Mark Seiber

Guests: Jeanne Harrison, Allan Classen, Tanya march, Greg Theisen