**NWNW Board Meeting**

**Wednesday, August 12th 5:30 pm**

**Minutes**

**Virtual Meeting via Zoom**

**In Attendance**

**NWNW Review Board:**

Kristi Wuttig, Arlington Heights

Les Blaize, Forest Park

Randy Weisberg, Hillside  (arrived 5:37)

Brian Harvey, Old Town (President)

Stan Penkin, Pearl District

Tracy Prince, Goose Hollow

Kristin Shorey, Sylvan Highlands

**NWNW Staff:**

Mark Sieber, Executive Director

Anastasia Zurcher, Program Manager

**Guests:**

Allan Classen, Northwest Examiner

Jerry Powell, Goose Hollow

Eric Simon, Goose Hollow

**5:33 Introductions**

**5:36 Financial Updates (Sieber)**

* + City Grant Agreement has been signed
	+ Update: Loan/Grant from Federal Paycheck Protection Program received
	+ 2020-2021 Budget Adjustments

Some adjustments had to be made after final City approval on roll-over funding of rent and a few increased costs primarily associated with increases in insurance.

***Motion 1: Blaize moved to accept amended budget. Penkin seconded. All in favor.***

**5:45 Grants (Zurcher)**

* I-405 Parks & Rec Grants upcoming
* METRO Central Enhancement Grants Open
* Small Grants Awards

NWNW Small Grants received 8 eligible applications for funding. All 8 have been recommended for funding at various levels. $12,816 is the total recommended funding for round 1. This will leave $12,684 for round 2.

***Motion 2: Blaize moved to accept grant funding recommendation. Penkin seconded. All in favor.***

**5:56 Westside Watershed Grants (Sieber)**

* + Westside Watershed Resource Center BES Grant & West Multnomah Soil and Water District Stormwater Stars Grant
		- Southwest Neighborhoods, Inc is unable to continue to host these programs during the current fiscal year due to complications with their City funding and a forensic audit.
		- Fully funded 1.5 FTE plus Materials and Services
		- NWNW would provide supervision and accounting, reporting to funders
		- $3,000 Admin Fee to NWNW
		- Runs from Sept 1, 2020 to June 30, 2021 (current fiscal year.)

***Motion 3: Blaize moved to accept watershed project grant. Penkin seconded. All in favor.***

**6:35 Other Board Business**

* Approval of Minutes of June 10, 2020

***Motion 4: Penkin moved to accept June 10 minutes. Blaize seconded. Blaize, Penkin, Harvey, Wuttig voted in favor. Shorey, Weisberg and Prince abstained. Majority of votes in favor, minutes pass.***

* Visioning Committee Update

Board Orientation and Systemic Racism training session will be held Sept. 23, 5:00pm

TBD – Diversity, Equity & Inclusion training opportunity for leadership teams

**6:15 Neighborhood Reports**

Pearl, encouraging mask use in the area, purchased masks for distribution to subsidized housing residents and other community members as needed.

Sylvan, annual meeting Aug. 18 for planning and Board recruiting.

Goose, no Board meetings since March. Will meet at Vista St. Clair apartments for August. Sept will try Zoom. Clean ups have continued.

Jerry Powell, Market St. stairs, neighbor wanting to put in trail across stairs.

Arlington, outreach effort to get neighbors connected. To provide services to limited ability residents and connect neighbors together.

Hillside, looking for new board members and trying to hold a Zoom meeting.

**6:24 Public Comment**

Eric Simon, concerns about NW Examiner changes.

**6:29 Adjourn**

Next Meeting: 5:30 p.m. September 9, 2020