**NWNW Board Meeting**

**Wednesday, September 9th 5:30 p.m.**

**Virtual Meeting via Zoom:**
Join Zoom Meeting
https://us02web.zoom.us/j/85722690724?pwd=RjdPaHdlRVQ4Wi83Yk5VYUJhNTFNZz09

Meeting ID: 857 2269 0724
Password: 816994
Dial by your location
+1 253 215 8782 US

**Agenda**

***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 Guest Speaker: Don Merrill, *CNBSeen,* Tail Light Initiative

5:55 Westside Watershed Program (O’Neill, Horngren)

* + Westside Watershed Resource Center
	+ West Multnomah Soil and Water District Stormwater Stars Grant

6:10 Updates (Sieber)

* + Watershed Resource Center & Stormwater Stars Finances
	+ City Grant Agreement Payments
	+ Update: Loan/Grant from Federal Paycheck Protection Program
	+ Hiring Update

6:15 NW Examiner/Activist Publishing Schedule

6:20 Other Board Business (Harvey)

* Approval of Minutes of June 10, 2020 ***Admin***
* Appoint Election Committee for November NWNW Officer Election ***Admin***
	+ ***Requires three volunteers who are not seeking office to contact the other directors and alternates***
* Visioning Committee Update

6:35 Neighborhood Reports

6:45 Public Comment
6:55 Adjourn

Next Meeting: 5:30 p.m. October 14, 2020