**NWNW Board Meeting**

**Wednesday, September 9th 5:30 pm**

**Minutes**

**Virtual Meeting via Zoom**

**In Attendance**

**NWNW Review Board:**

Kristi Wuttig, Arlington Heights

Tracy Prince, Goose Hollow

Steve Pinger, NWDA (arrive 6:20)

Brian Harvey, Old Town (President)

Stan Penkin, Pearl District

Kristin Shorey, Sylvan Highlands

**NWNW Staff:**

Mark Sieber, Executive Director

Anastasia Zurcher, Program Manager

Erik Horngren, Watershed Resource Center Manager

Lorena O’Neill, Stormwater Programs Specialist

**Guests:**

Allan Classen, Northwest Examiner

Jerry Powell, Goose Hollow

Eric Simon, Goose Hollow

**5:35 Introductions**

**5:40 Updates *(Sieber)***

* + Watershed Resource Center & Stormwater Stars Finances -NWNW has taken over management of this contract from SWNI.
	+ City Grant Agreement Payments -1st quarter 2020-2021 has been paid. $10,000 outstanding from 2019-2020 4th quarter.
	+ Update: Loan/Grant from Federal Paycheck Protection Program -loan received, has not been activated.
	+ Hiring Update -hiring process is near completion. Primary candidate selected and references are being called.

**5:45 NW Examiner/Activist Publishing Schedule** -quarterly schedule of 4 full pages will be provided, with ¼ pages as needed.

**5:55 Westside Watershed Program**

Lorena O’Neill, Stormwater Programs Specialist & Erik Horngren, Watershed Resource Center Manager

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

**Visioning Committee Update** -shared drive established for work sharing and organizing resources.

**6:08 Neighborhood Reports**

* Goose Hollow first in person meeting outdoors. Prince volunteered for Visioning Committee.
* Pearl Clean Team 80 volunteers strong. Foot Patrol 40 volunteers. 64 cigarette butt receptacles, collecting about 3-4,000 lbs/year for recycling. 4,000 masks purchased and distributed to low income buildings in neighborhood. Elections will be held November.
* Sylvan Highlands elected new president and got some new board members. Record 12 members for Sept. meeting. Began discussion on community building.
* Arlington Heights is working on new website and email ist. Board Elections next week.
* Hillside (via Sieber) election last night, 10 board members elected, new officers including president.
* Forest Park (via Sieber) first meeting since March scheduled for next week.

***Pinger arrived to achieve a quorum.***

**6:20 Other Board Business (Harvey)**

* Approval of Minutes of August 12, 2020

***Motion 1: Penkin moved and Shorey seconded approval of June Minutes. Pinger abstained. Minutes approved.***

* Appoint Election Committee for November NWNW Officer Election ***Admin***
	+ ***Requires three volunteers who are not seeking office to contact the other directors and alternates***

Shorey volunteered. Wuttig and Harvey begrudgingly volunteered. Will reach out to other board members in regards to their interest in serving.

***Motion 2: Penkin moved, Pinger seconded to approve Shorey, Wuttig, and Harvey as Elections Committee. All in favor.***

**6:27 Public Comment**

**6:28 Adjourn**