**NWNW Board Meeting**

**Wednesday, November 10, 2021, 5:30 pm**

**Virtual Meeting via Zoom**

**Minutes - DRAFT**

**In Attendance**

**NWNW Review Board:**

Kristi Wuttig, Arlington Heights

Les Blaize, Forest Park (Secretary)

Scott Schaffer, Goose Hollow

Jim Olsson, Hillside

Richard Barker, Linnton (President)

Steve Pinger, NWDA (Treasurer)

Jessie Burke, OTCA

Stan Penkin, Pearl District (VP)

Melanie Billings-Yun, SWHRL

Michelle Shea-Han, Sylvan-Highlands

**NWNW Staff:**

Mark Sieber, Executive Director

Anastasia Zurcher, Program Manager

Rhys Ornstein-Hawes, Communications Specialist

**Guests:**

Judie Dunken, PDNA alternate

Carol Chesarek, Forest Park alternate

Rick Kneuven, SHNA alternate

Kal Toth, Goose Hollow

Chuck Duffy, NWDA

Eric Simon, Goose Hollow

Gary Langenwalter

Bill Bagnall, Pearl District

Nancy Hillig

Constance Kirk

Joleen Classen, NW Examiner

Karen Karlsson, NW District

BettyLou Koffel, Pearl District

Kathleen Sharp

Jay Price, Mercy Corp

Benjamin, Sisters of the Road

Rick M.

**5:33 Welcome and Introductions**

**5:43 Approval of Minutes of October 13, 2021**

***Motion 1: Blaize moved to accept the October minutes. Burke seconds. Vote momentarily postponed.***

***Motion 2: Pinger moved to defer the approval of the minutes for the Secretary to add detail. 7 opposed to changing. 2 in favor. Motion fails.***

***Vote on motion 1: 7 in favor of approving minutes. 1 opposed. Minutes approved.***

**5:56 Presentation: Portland Charter Commission—Billings-Yun**

Billings-Yun presented on the Portland Charter Commission, including active topics of interest and desired outcomes. Pinger requests further information on potential districting.

**6:20 Report of Election Committee—Wuttig**

Wuttig presented the election slate: Barker and Kneuven are running for President; no one is currently running for Vice-President; Blaize is running for Secretary unopposed. Sieber clarified that candidates can be nominated at the December election meeting. Burke clarified that having a Vice-President is not a requirement and is optional if the position is unfilled.

**6:30 Staff Reports**

**NWNW Database—Zurcher**

 NWNW has transitioned from using Microsoft Access to Airtable to host the membership database.

**Cohort Framework—Ornstein-Hawes**

NWNW is developing a Cohort Program to facilitate neighborhood association members collaborating on projects across neighborhood lines. Ornstein-Hawes to send a document out to the board with more information on the Program in the new year.

**6:42 Approval of H.R. Attorney & Costs**

Sieber identified Renee Starr as the best candidate for H.R. Attorney; the scope of work includes working with the investigator and advising the board when the complaint is adjudicated. Stoel-Rives has waived their previous charge, leaving $2,500, so no additional funds are needed.

***Motion 3: Blaize moved to accept proposal from new attorney with a budget of $2,000. Penkin seconds. 9 votes in favor. Motion passed.***

**6:50 Investigation Update**

The investigator has interviewed all parties and will be providing a report for the December meeting.

**6:55 Neighborhood Reports**

SWHRL is holding a meeting to bring in the county tax assessor to discuss property taxes. NWDA is considering sending a letter to the city ombudsmen in regards to the NWNW October resolution. Arlington is collaborating with SHNA on Zoolights and a food drive. Old Town is holding a Christmas tree farm.

**6:58 Public Comment**

Kirk raised concerns over October resolution to bar Allan Classen from attending NWNW Board meetings. Other comments were cut short due to lack of time.

**7:02 Adjourn**

 **Next Meeting: December 8, 2021**