



Agenda

January 17, 2019

6 pm to 8:00 pm

Type of Meeting: Public Board Meeting and General Membership Planning Meeting

Meeting Facilitator: Jake Slodki

Location: 61478 Duncan Lane, Bend (follow the path to the ADU in the back)

Board Member Invitees: Valerie, Aaron, Jim, Jake, Suzanne, Keith and Keith

All who live, work, rent, own, or operate a business in the SCNA boundaries are welcome! NAs are not HOAs. We are a volunteer organization and membership is free. NA's are not political organizations. We do not endorse or financially back candidates. We are, in part, funded by the City of Bend.

I. Call to Order & Roll Call (Valerie) 6:15 pm

II. October Meeting Minutes - Make Changes and/or Approve

Read, revise, make vote to approve (if quorum present).

III. New Business (all)

Post office box dues

Thursday, February 7th General Membership Meeting to be held at Bend Parks & Rec Riverbend Conference Room (Valerie)

Mailer (birds-eye view of Old Mill during Paul Simon concert)

Prize money (\$100) for the neighbor who brings the most guests

Email from Alice

City of Bend Transportation Update (Valerie) Meetings on 1/18/2019 and 1/23/2019

City of Bend is holding five public workshops for Bend's Transportation Plan Jan. 23 – 31. Southern Crossing NA is scheduled for Wednesday, January 23, 2019 from 5:30 pm to 8 pm at OSU Cascades, Tykeson Hall, Room 111, 1500 Chandler Ave., Bend, OR

The workshops will provide community members the opportunity to give input on how the City can make moving around neighborhoods safer and more convenient.

The first half hour of each workshop will be for attendees to review work that has been done on the transportation plan to date. The following two hours will be an active workshop where attendees will work together in small groups to provide input on neighborhood transportation needs. Attendees are asked to stay for the entire workshop, if possible, to contribute to all of the workshop activities.

All workshop locations are accessible and children are welcome to attend. Sign language interpreter service, assistive listening devices, materials in alternate format such as Braille, large print, electronic formats and audio cassette tape, or any other accommodations are available upon advance request. Please contact Karen Swirsky no later than Jan. 20 at kswirsky@bendoregon.gov or 541-323-8513.

For more information on Bend's Transportation Plan, visit www.bendoregon.gov/tsp.

Speakers for future meetings

Old Business (all)

Speakers for future meetings

Land Use Update (Jim)

To be announced.

NLA Update (Valerie)

Met Thursday, January 3

Council listening session, January 16, from 3 pm to 7 pm

The next NLA meeting is Tuesday, February 12

Upcoming 4-hour strategic planning session

Treasurer Update (Aaron)

To be announced.

Sewer Update (Keith)

To be announced.

Civic Equity Project Update (Aaron)

Emily Tompkins (Valerie)

Communications Update

The City received seven applications for NA Rollover Grants this year, making it a record number of submissions.

City staff have conducted an initial review of the applications.

Over half of them require additional information or details to complete the review process. This will delay the final selection of grant recipients.

Final selections and the announcement of recipients will be made by the end of the month January.

IV. Adjournment (Time: _____)

Note taker: _____