



Board Meeting
Tuesday, September 19, 2017
St. Philip Neri // CARVLIN HALL
2408 SE 16th Avenue (and Division)

- Introductions 3 mins
- Consent Agenda 2 mins
 - Minutes
 - Treasurer's Report

- Crime report (Officer Yee) 10 mins
- Map Refinement (Barry Manning -- action: write letter?) 25 mins
- Code reconciliation (Marti Stockton -- action: write letter?) 25 mins
- 350 PDX Portland Just Energy Transition Initiative (Lenny Dee) 20 mins
- TSP3 (Chris -- action: resend letter?) 10 mins
- Cleanup (Jon -- no decision) 15 mins
- Plans for a banner in HAND (Mark -- decision?) 10 mins

COMING MEETINGS and EVENTS:

Public is invited and welcome to attend and participate in all HAND meetings and events

September 26, 2017 7PM: Carvlin Hall: HAND Executive Meeting

October 17, 2017 7PM: Carvlin Hall: HAND Board meeting (Land-use at 6:30pm if there are issues)

October 24, 2017 7PM: Carvlin Hall: HAND Executive Meeting