



HOSFORD-ABERNETHY
NEIGHBORHOOD DISTRICT

Tuesday, September 20 2022
Somewhere in the Ether @ 7PM (zoom details below)

- Introductions 5 mins
- Affirm Rapid Response decision about Hood to Coast use of the Esplanade 5 mins
- Portland Marathon (Sun, Oct 2) Joe Jurisic 5 mins
- Approve July Board minutes & Treasures report 5 mins
- Charter change -- the case for amending the charter, presented by two members of the Charter Commission 35 mins

~~~ Time check... 8PM ~~~

- Update on Holman Dock (10 or 15 mins) (Kaspar) 15 mins
- Letter about OMSI development (vote) 15 mins
- World Peace Day (request for funding, Linda) 10 mins
- Avalon update (Mark) 10 mins
- Developing a board mission, next steps (Bruce & Phil) 10 mins

Neighborhood (Karen) | Avalon Park (Mark/Linda) | SEUL LUTC (Michael) | SEUL (Bruce)  
TPAC (Karen) | Air Quality (Chris) | DCBA (Jill) | Railroad (Chris/Linda/Michelle)

Join the HAND mailing list by sending an email to [handannounce+subscribe@googlegroups.com](mailto:handannounce+subscribe@googlegroups.com)

**MEETING DETAILS**

Please download and import the following iCalendar (.ics) files to your calendar system.

[https://zoom.us/meeting/tJEucuGrpz0rG9GfdbCYYPomBAgVrs29uBC\\_/ics?icsToken=98tyKuCtrT4iGd2TsRiCRowMA4\\_4WenxmCFcftp6mhvniBlqUqz7FMNFBKBSQoHF](https://zoom.us/meeting/tJEucuGrpz0rG9GfdbCYYPomBAgVrs29uBC_/ics?icsToken=98tyKuCtrT4iGd2TsRiCRowMA4_4WenxmCFcftp6mhvniBlqUqz7FMNFBKBSQoHF)

Join Zoom Meeting

<https://zoom.us/j/95358396115?pwd=TmI3aUFTK3Vkk25oL0tTOUVMdVhQZz09>

One tap mobile

+16699006833,,95358396115#,,,,\*301011# US (San Jose)

+12532158782,,95358396115#,,,,\*301011# US (Tacoma)

Or dial in manually with passcode passcode: 301011

+1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

More numbers: <https://zoom.us/u/aedSEz31iz>

**COMING MEETINGS and EVENTS:**

*The public is invited and welcome to attend and participate in all HAND meetings and events*

Tue Oct 18, 2022 | HAND Board meeting | 6:30 or 7:00 PM, depending on agenda | Zoom

Tue Oct 4, 2022 | HAND Executive/Agenda Committee | 7:00 PM | Zoom

HOSFORD-ABERNETHY NEIGHBORHOOD DISTRICT

Chris Eykamp, Chair | [www.handpdx.org](http://www.handpdx.org) | [chair@handpdx.org](mailto:chair@handpdx.org)

# HAND General Meeting Ground Rules

**We're all neighbors, and we all want what's best for the neighborhood.**

- We are having a public discussion, not a debate. The purpose is *not* to win an argument, but to hear many points of view and explore various options and solutions.
- Everyone is encouraged to participate. You may be asked to share what you think, or we may ask for comments from those who haven't spoken. It is always OK to "pass" when you are asked to share a comment.
- No one or two individuals should dominate a discussion. If you have already voiced your ideas, let others have an opportunity. When you speak, be brief and to the point.
- When you speak, state your name and, if you feel comfortable, where you live. In a public meeting, it is helpful to know who is speaking as well as where they live in the community.
- One person speaks at a time. Refrain from side conversations. Pay attention to the person speaking. If you think you will forget an idea that comes to mind, write it down.
- Listen to and respect other points of view.
- Do your best to understand the pros and cons of every option, not just those you prefer. Be as objective and fair-minded as you can be.
- Seek first to understand, not to be understood. Ask questions to seek clarification when you don't understand the meaning of someone's comments.

Adapted from <https://extension.umn.edu/public-engagement-strategies/setting-ground-rules-productive-discussions>