

January 7, 2019 Nwana Board Minutes

The meeting was called to order at 7:40 p.m. at Panera Bread. John, Kat, Naomi, Dave, and Barb were present.

The November 26, 2018 board minutes were approved.

Gresham Sanitary hearing

There is an upcoming hearing on January 25 concerning Gresham Sanitary's request to quadruple existing solid waste transfer operations on Birdsdale beginning January 1 of this year. We wondered where the hearing will be held, assuming it would be in Gresham so local neighbors and interested parties can more easily attend.

- We discussed preparing comments to submit to the Metro council with concerns about Gresham Sanitary's request, including truck routes, odors, and the impact on people who live in the area.

- John also brought up the storage of the waste, what will happen to the adjoining properties? Will they jump onto the "waste" wagon because they might not have other options for development?

- What prompted this action made by Gresham Sanitary? Is more expansion/improvements planned to increase volume capacity?

Dave worked on drafting an e-mail outlining our concerns to send out to the Nwana board as a starting point for our prepared comments.

September 28 Nwana meeting at City Hall

Kat said Eric Smidt will come to the meeting to discuss short term rentals.

Dave suggested we read our "comment" letter regarding Gresham Sanitary. We discussed the idea of inviting someone to also speak about the issue/topic.

Kat suggested we prepare a “NANA history” presentation for a future meeting.

Kat said she would also like to better prepare to talk about disaster preparedness before asking someone to join us for a meeting.

Naomi will bring water and drinking cups. Kat will check with Elizabeth about getting raffle items and bringing the raffle tickets. Kat will bring the donation basket, cookies and snacks. Barb will bring a sign in sheet, minutes and the agenda.

Community Enhancement Grant

John applied for Gresham’s Community Enhancement grant funding for 6 radios, batteries and antennas, which would cost approximately \$2,000.

Miscellaneous

The bank balance is \$476.42.

Dave said 10-12 people “like” our FB page.

Kat is planning on going to the coalition meeting tomorrow, January 8.

The grant completion report was turned in. Kat just needs to turn in our volunteer hours.

Our next general meeting is Monday, April 29, 2019.

Our next NANA board meeting will be on Monday, February 11, at 7:30 p.m. at Panera Bread.

The meeting was adjourned at 8:45 p.m.