

**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: Highland		DATE: 1/10/13
BOARD MEMBERS PRESENT:		QUORUM PRESENT: X YES <input type="checkbox"/>: NO
Chair: Tammy Bass	X Treasurer: Mike Powell	
X Craig Bass	X Recorder: Karen Beattie	
X Juanita Coparanis	X Dean Wilson	
X Jeff Menzel	X Brandon Bass	
NAC GENERAL MEMBERSHIP PRESENT:		
Officer Defrain	Tim Lohman	
John Finn		
Maggie Meredith		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME:8:05	
RECORDER'S SIGNATURE		DATE: 1/10/13

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting.

Minutes need not be a verbatim transcript, and the meeting does not have to be recorded unless otherwise required by law.

ITEM DISCUSSED:**DATE: 1/10/13**

Discussion points:

1. Treasurer report: HNAC has \$3,266.02 in the account.
2. BCII Report: Urban redevelopment will focus on health care. State of City address on Jan. 23.
3. Farmers market discussion. Decided not to operate during eh winter market.
4. Scholarships: Applications delivered to the high school.

VOTINGVote: Passed Failed

Voted Yes:

Voted No:

VOTINGVote: Passed Failed

Voted Yes:

Voted No:

VOTINGVote: Passed Failed unanimously

Voted Yes:

Voted No:

VOTINGVote: Passed Failed

Voted Yes:

Voted No:

VOTING

Vote: Passed Failed

Voted Yes:

Voted No:

ITEM DISCUSSED:		DATE:
Discussion points:		
VOTING		
Motion:		
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed		
Voted Yes:	Voted No:	

ITEM DISCUSSED:		
Discussion points:		
VOTING		
Motion:		
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed		
Voted Yes:	Voted No:	