

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

NAC: Neighbors Southwest NAC		DATE: 01/16/2019
BOARD MEMBERS PRESENT:		QUORUM PRESENT: YES
<input type="checkbox"/> Chair: Elliot Otteson, present	<input type="checkbox"/>	
<input type="checkbox"/> Vice Chair: VANANT	<input type="checkbox"/>	
<input type="checkbox"/> BCCI Rep: Lisa Stiller, Absent	<input type="checkbox"/>	
<input type="checkbox"/> Treasurer: Alton Harvey Sr. present	<input type="checkbox"/>	
<input type="checkbox"/> Recorder: Vacant	<input type="checkbox"/>	
NAC GENERAL MEMBERSHIP PRESENT:		
Eric Squires		
Gery Keck, THPRD Rep		
Officer Mundell, BPD Rep		
TVF&R Representatives		
Emily Van Vleet, City of Beaverton		
Jason Turinsky, City of Beaverton		
Pam McKnight		
MEETING START TIME: 7 pm		MEETING ADJOURN TIME: 8:30 pm
RECORDER'S SIGNATURE		DATE: 1/16/2019

Emily Van Vleet
Emily Van Vleet, City of Beaverton

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: Presentations		DATE: 1/16/2019
Discussion points: TVF&R provided a report, BPD provided a report, Gery provided a report from THPRD, and Emily Van Vleet, City of Beaverton Neighborhood Program representative, provided information on the Neighborhood association, matching grant opportunities, and board vacancies. New Chair, Elliot, discussed future neighborhood opportunities focusing on a neighborhood Easter egg hunt, a summer concert, and a winter holiday fair/tree lighting.		
VOTING		
Motion: <i>NO MOTION</i>		
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>		
Voted Yes:	Voted No:	

ITEM DISCUSSED: Neighbors Southwest Election		DATE: 1/16/19
Discussion points: Elliot Otteson ran unopposed for Chair – was elected unanimously Alton Harvey Sr. ran unopposed for Recorder – was elected unanimously Lisa Stiller ran unopposed for Beaverton Committee for Community Involvement representative – was elected unanimously		
VOTING		
Motion: <i>Moved to elect Elliot for Chair, Alton for Recorder, and Lisa for BCCI representative</i>		
Vote: <input checked="" type="checkbox"/> Passed <input type="checkbox"/> Failed <i>If the vote is not unanimous; please list the names of those individuals who voted for or against the motion.</i>		
Voted Yes: Elliot, Alton, Pam	Voted No: None	