

FEBRUARY BOARD OF DIRECTORS MEETING AGENDA

Monday, February 3, 2025 | 7 – 9pm

In-person: 3534 SE Main Street

Via Zoom: <https://us06web.zoom.us/j/92334943945> | Meeting ID: 923 3494 3945

This meeting is for the Board of Directors to conduct organizational business. As such, only board members actively participate in discussions unless otherwise noted in the agenda or at the discretion of the President. Guests are welcome to observe.

Time	Item	Presenter(s)	Info	Disc	Action
6:00	Board Member Pre-Meeting Social Hour				
7:00	Call Board Meeting to Order / Welcome + Overview	Ash Hester, President			
7:03	Vote to Seat New Board Member: Dresden de Vera, Hawthorne Boulevard Business Association	Ash	X	X	X
7:10	2025 Oregon Legislative Session Overview	State Rep. Rob Nosse (District 42)	X	X	
7:40	Overview of Portland's Urban Forestry Programs	Brittany Wade, City of Portland	X	X	
8:00	District 3 Community Priorities Survey Update and Community Summit Goal Setting	Ash + Nanci Champlin, Executive Director	X	X	
8:30	Executive Director Updates	Nanci			
8:40	Committee Updates <ul style="list-style-type: none"> Finance Committee: Q2 Financial Report Tabor Commons Task Force Inclusion, Diversity, Equity and Accessibility (IDEA) 	Sharon Wynde, Treasurer Daniel Portis Cathers Sharon + Daniel	X	X	
8:55	Adjourn to Business Meeting				
8:55	Vote to Adopt the December Board Meeting Minutes	Ash			X
9:00	Adjourn				

Next Board Meeting Monday, March 3, 7-9pm