

MARCH BOARD OF DIRECTORS MEETING AGENDA

Monday, March 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
7:00	Welcome + Agenda Overview	Ash Hester, President			
7:05	Overview of Portland's Land Use System	Kat West (Vice Pres) Matchu Williams (staff) Michael Anderson (Sightline Institute)	X	X	
7:35	Community Small Grants Program (Round II): Grant Review Committee Recommendations	Alex Cherin, Grantmaking Prog. Mgr.	X	X	
7:55	ED Updates	Nanci Champlin, ED	X		
8:15	Tabor Commons Task Force Update	Sharon Wynde + Daniel Portis Cathers	X	X	
8:50	ADJOURN TO BUSINESS MEETING				
8:51	Vote to Adopt the Tabor Commons Task Force Recommendation	Ash			X
8:54	Vote to Adopt the Grant Review Committee Recommendations				X
8:57	Vote to Adopt the February Board Meeting Minutes				X
9:00	Adjourn				X