

## AGENDA

**August 2, 2016 RCPNA Board Meeting  
German American Society  
7:00pm-9:00pm  
Steve Effros Minutes Taker**

1. Welcome and Introductions: Tamara DeRidder (5 minutes - 7:05)
2. Review and Approval of the June 21 General Meeting Minutes and the July 5 Board Meeting Minutes (5 minutes - 7:10)
3. Treasurer's Report (5 minutes - 7:15)
4. Better Oregon Presentation (15 minutes -7:30)
5. Website Presentation (15 minutes - 7:45)
6. Committee Reports: Each Committee Gives Update and Identifies Where We Need Board Members or Other Volunteers to Participate/Take on Responsibilities (45 minutes - 8:30)
  - Budget - Getting Started on Fund Raising
  - Business - Need to Add Board member to Local Biz Meeting
  - Clean Up - Need new chair
  - Communications - Need new chair
  - Emergency Preparedness
  - Entertainment - Need new chair
  - Environment
  - Homelessness
  - Land Use & Transportation
7. Residential Infill Discussion & Recommendation (20 minutes - 8:50)
8. Board Operations (15 minutes - 8:50 - 9:05)
  - Conflict of Interest
  - Attendance
  - October General Meeting Planning (Air Toxics, Election Issues, Renew Oregon, Potluck Thank You Dinner with former Board members, ??)
9. New Business (5 minutes - 9:10)
10. Adjourn (9:10)