



MKNA MEETING AGENDA*

February 12th, 2019

7:00 **MKNA call to order**, recognition of special guests & introductions Kim Herron, President
Agenda approval**

Guest Speaker: **Rich Newlands, Project Manager, Portland Bureau of Transportation**
Road Improvements to 26th Ave (between Taylors Ferry & I-5) including sidewalk and bike lane

Meeting Minutes approval for Jan. 8, 2019** Donna Herron, Past President & Secretary

Treasury Report: Zahra Rahmani

Committee Reports: **(Each Chair has 3 min if there is something to report)**

Transportation	John Gibbon
Schools Committee	Jeff Murray
Public Safety Committee	vacant
NET	Donna Herron, NET Co-Team Lead
Parks & Community Centers Committee	Kitta Taylor
Equity & Inclusion Committee	Zetta Burton
Land Use	Jeff Monaghan

Representative Report: **(Each Chair has 3 min if there is something to report)**

Water Shed	John Gibbon
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Unfinished Business: (ongoing MKNA projects www.MarkhamNeighborhood.com)

MKNA Action Plan**

Pending UTP for SRTS and community trail on 30th Ave (Wilbard to Maricara Park)

New Business:

Movie In The Park application for Summer 2019**

Notification regarding authorized representation by MKNA Board at meetings in absence of official Chair\Rep.**

Other Business if Time Allows:

Rain Garden retaining wall artwork at SW 19th & Taylors Ferry Road

Announcements (see below)

8:30 **Adjourn*** Eric Levake, Vice President

**Agenda may change prior to the meeting time. Agenda times are tentative.*

***Requires motion, second & vote (any member attended MKNA in person or online (checked in twice last 6)-see Bylaws)*

OTHER EVENTS: Public is welcome to attend these meetings:

Feb. 13th Markham NET monthly meeting @ Fire Station #18 **7-8:30 PM** 8720 SW 30th (1 blk N. of Barbur Blvd Chevron)

Mar. 12th MKNA monthly meeting **7-8:30 PM** @ Jackson Middle School, Library, 10625 SW 35th Ave

Mar. 13th Markham NET monthly meeting @ Fire Station #18 **7-8:30 PM** 8720 SW 30th (1 blk N. of Barbur Blvd Chevron)

For SWNI Committee meeting dates, time, locations etc. visit: <http://www.swni.org/swnicalendar>

REMINDERS – If you haven't already signed up for these, please do it today to receive updates.

- **Bottle Drop Center** – Please sign-up and donate to SWNI – Markham Neighborhood Charitable Account. Visit MKNA website www.markhamneighborhood.com for instructions.
- **Fred Meyer Community Rewards** – Please sign up to help fund MKNA community projects. Visit MKNA website www.markhamneighborhood.com for instructions. Ask your neighbors to sign up to help MKNA too.
- **Markham Newsletter**–signup @ <http://swni.org/markham>, click on “Markham Newsletter” link to register

For more information visit <http://www.markhamneighborhood.com/> or email Markham.President@gmail.com