

npGreenway Board meeting
Agenda for August 11, 2021

6:00 pm via Zoom

1. Board membership changes
 - a. Lenny stepped off the board.
 - b. Cynthia stepped off the board.
 - c. Ideas for new board members.
 - i. Send by-laws out to the groups - Francie Royce
 - ii. We have over 500 people like our Facebook page
 1. Idea to provide an internship for a college student – keep scope manageable – Jay Bockelman
 - iii. Ask Prosper Portland for possible N. PDX member(s) and other ideas – Trang Lam
 - iv. Consider new members – younger members, health industry
 1. Send characteristics/profile of what we are looking for in board members to Jay – due Friday, September 3rd
 - d. We need fiscal sponsor -
 - i. 40-mile Loop – Pat Jewett (assigned, but hold until after next meeting)
 - ii. Portland Parks Foundation – Jeff Lang (assigned, but hold until after next meeting)
 - iii. Ask Tom for suggestions of other organizations for fiscal sponsor and board member – Pam Arden (proceed and report back at next meeting)
2. NPS grant proposal
 - a. Opportunity to ask for a delay in the grant. We need to build a strong board first and find new fiscal sponsor. Jeff Lang will communicate to NPS that we have two board members that just stepped down, and have a general conversation with them about our current situation and what we are thinking as next steps.
3. Follow-up on Letter on advocacy letter that was sent out last month – Francie Royce
4. Adjourned – 7:20PM