

NWNA Board Meeting 7/9/2026

Called to order

5 board members present

Alex Kampf, Kat Todd, Tricia Bootzin, Mary McKenna, Chris Fast

2 board members recused

John Bildsoe, Tricia Bootzin

3 neighbor present – Cathy Knight, Joel Kastel, Andra Fletcher

Carol Rulla is here too, Neighborhood Association Coalition Co-president

We have a 7 member board, 5 present, 2 recused, this makes a 4 member quorum.

We have received the grievance and called this meeting to address the concern. This meeting was given with 3 days notice to the neighborhood. We are here to arrange a 3-5 person committee, according to our bylaws, to review the grievance. The committee should be convened before 7/17.

The board agrees that this committee should contain 3 people, no more, no less.

We will adopt a selection process and criteria to choose neighbors to serve on the committee. A neighbor asked if they could attend the committee via zoom. Carol Rulla said they may attend via zoom.

Criteria

- They must reside, own property, or own a business in our neighborhood.
- They must be able to attend a meeting(s) via zoom or in person.
- They must withhold bias.
- Alex suggested they should be an adult.
- They should not be family or household members of the parties.
- They should not live on NW Angeline between Powell and Division.
- Chris suggested we should potentially expand the criteria to exclude anyone who has ever publicly spoken out against Angeline project.
 - We should ask people this question and have the potential panelist acknowledge whether or not they have. This will not be a written/survey criteria.

We're seeking people who are thoughtful and able to overlook both conscious and unconscious bias.

Their responsibility is to determine how to move forward and decide if any bylaws were broken.

Joel and Andra expressed they are agreeable to extend the timeline if we cannot convene a committee by the date required. Tricia agreed to this. John was called via cellphone and was agreeable to the extension.

Next membership meeting is October 19th, election meeting.

Kat is leaving town shortly.

~~Chris – What if we add a 15 day extension~~

Potential candidates for the panel.

- Laurie Monnes Anderson – former state senator, lives in our neighborhood.
- Madeline Forsythe – Master gardener, donates a lot of time to our park, regular volunteers.
- Scott and Kristin Andrews – Neighbors, they will be out of town, they're busy, but willing.
- (Eliza) Beth McCallum – Former land use planner for Troutdale. "Very thoughtful." - Kat
- Jim (Denn) – Neighbor who lives near the park. "Level headed" – Kat
- Bill Peterson – 94 years old. Experienced.
- Christian Burgess – Tree committee member. HOA Board Member. Lives in middle housing.
- Britt McConn – Suggested by Chris

Ordered suggestion list

1. Laurie Monnes Anderson – former state senator, lives in our neighborhood.
2. Christian Burgess – Tree committee member. HOA Board Member. Lives in middle housing.
3. Beth McCallum
4. Britt McConn
5. Madeline Forsythe
6. Kristin Andrews
7. Jim Den
8. Bill Peterson
9. Scott Andrews (cannot serve is Kristin is serving)

What information will we provide the panel:

1. Instructions for the panel
 - a. This would be guidance that highlights the relevant sections within the bylaws.
 - b. This will contain available resources to them aiding in the process and procedure of their task.
2. A copy of the bylaws
3. A copy of the grievance

Chris is going to collect the panel-candidate list and distribute it to all parties, set a deadline for comments, assist the panel with coordinating the first panel meeting. Chris will present the following to the panelists and collect their preference:

The first (and all) panel meeting will be noticed to neighbors and all are welcome to attend and listen. Panelists will be given a choice if their first meeting will be between:

1. Panelists only
2. Panelists and all grievance parties
3. Panelists, all grievance parties, and an optional mediating party

Meeting officially adjourned