



Powell Valley Neighborhood Association

Board Meeting

Agenda: June 3, 2026 6:30 - 8:00 P.M.

Old business:

1. Establish a quorum of 3 board members. Without this, no voting can occur.
2. Board vote to approve minutes from May 6, 2026 meeting.
3. Secretary's report.
4. Treasurer's report
 - a. Newsletter update
5. Land use report (Jeff and/or Jannet) - new project or concerns.
6. East Gresham Park report (Jennifer).
7. Jeff Muceus update: Progress on Google Drive cleanup; other projects in progress.
8. Kane Road Park (KRP):
 - a. Status of the proposal we submitted to the city and next steps (Joe)
 - b. Formalize committee members: How shall we confirm that the people listed as interested committee members still want to be on the committee?
 - c. How to recruit a committee chair so that the board can vote to confirm them?
 - d. Other KRP discussion.

New business:

1. Jennifer proposes new signs to be made and posted during work parties to remind people of the next board meeting (usually will be the following week). This will require spending money.
2. City of Gresham grant for NA's. Establish a small team to:
 - a. Gather ideas for a project using grant funds (Total for all NA's = \$10,000)

- b. Draft the application
 - c. Submit to board members via email by 6/18 for review and submission to CoG by 6/22.
3. Shall we organize an emergency preparedness event or class of some sort? Janet has located a resource.
4. When should we hold the Fall member meeting? Elections are to happen then along with presentations, etc. Possibly emergency preparedness info?
5. Other new business to be raised.

DRAFT