



NORTHEAST COALITION  
OF NEIGHBORHOODS

**NECN Board of Directors Meeting**  
**Tuesday, November 21, 2017**  
**6:30 – 8:00 p.m.**  
**NECN Office - Conference Room**

### **Agenda**

- |           |   |               |
|-----------|---|---------------|
| 6:15 p.m. | Presentation on Cryptosporidium, Portland Water Bureau  |               |
| 6:30 p.m. | Call to Order, Introductions, Approval of Minutes   | (Paul)        |
| 6:40 p.m. | Executive Director Report   | (Adam)        |
| 6:55 p.m. | Land Use and Transportation Committee Update  | (Sean)        |
|           | <ul style="list-style-type: none"><li>• Residential Infill Project</li><li>• Parking</li><li>• Acknowledgement of Vernon Representative</li></ul> |               |
| 7:20 p.m. | Laurelhurst Letter Discussion   | (All)         |
| 7:35 p.m. | PSAC Update   | (Adam)        |
| 7:40 p.m. | Other/New Business  | (Placeholder) |
| 7:50 p.m. | Brief updates from member neighborhoods   |               |
| 8:00 p.m. | Meeting Adjourn   | (Paul)        |

**\*Next Month – Resolution NW Training: Tuesday, December 19, 2017 at 6:30 PM**