

**Southeast Uplift Neighborhood Coalition
Board Meeting
Monday, June 1st, 2015 – 7 to 9pm
SE Uplift Fireside Conference Room
3534 SE Main St.
Portland OR 97214**

<i>Time</i>	<i>Item</i>	<i>Presenter(s)</i>	<i>Info</i>	<i>Disc</i>	<i>Action</i>
7:00 (10 min)	Welcome Introductions, approve agenda and March minutes	McCullough	X	X	X
7:10 (30 min)	Presentation on possible R2D2 move to SE Industrial area, Q&A, possible action	Commiss Fritz, R2D2 Reps, all	X	X	X
7:40 (20 min)	Continuation of discussion of “activation” of SE Uplift Land Use Committee. Consideration of policies and procedures. Q&A, possible action	Dufay, Kellett, all	X	X	X
8:00 (10 min)	Break				
8:10 (15 min)	Appoint SE Uplift rep for year-round PBOT BAC	Kellett	X	X	X
8:25 (10 min)	Treasurer’s report	Maris	X	X	
8:35 (5 min)	Report: recent Executive Committee actions	Excomm	X	X	
8:40 (5 min)	Street Repair Initiative Update	McCullough	X	X	
8:50 (10 min)	Call for Bylaws Committee members, present officer slate, plan July Board Meeting	Dufay, Colgrove, Vala, all	X	X	
9:00	Adjourn	McCullough			

Next Board Meeting: 7/6/2015
Venue TBD