

## **2010-01-26**

### **MARYLHURST NEIGHBORHOOD ASSOCIATION**

#### **AGENDA**

January 26th, 2010 - 7:00 p.m.

West Linn Adult Community Center

1180 Rosemont Road, West Linn, OR 97068

NOTE: The meeting will begin promptly at 7:05pm. If you need time to review the minutes of the previous meeting prior to a vote of approval, please arrive by 7:00pm.

1. Call to Order
2. Treasurer's Report – Jim Koll.
3. Committee Reports (Each report limited to 5 minutes):
  - a. Neighborhood Representative to applications conferences report, if any - Karie Oakes.
4. Priority Topics/Guest Speakers
  - a. Kevin Bryck will be speaking briefly regarding the League of West Linn Neighborhoods and that organization's purpose and goals.
5. Old Business:
  - a. Update on ODOT Solar Highway Project
6. New Business:
  - a. Update on meeting of Neighborhood Association presidents and the West Linn City Council, January 25th, 2010.
  - b. Call for 2010 Neighborhood Association Committee volunteers. There has been interest in the following projects within the neighborhood association this year. In order to lead and execute these initiatives, we need some volunteers willing to participate. Review of Neighborhood Plan and Goals Review of West Linn Trails Master Plan Neighborhood Association ByLaws (notably how to administratively function when there is a lack of quorum) If there is significant interest in other pursuits, this would be a good time to present such desires and see if there is support for putting energy into the idea.
7. City Legislative & Land Use Update
  - a. Informational update from those NA Members who have been following activities on the Planning Commission and City Council
8. Neighbor Announcements
  - a. If there is an event, activity or issue you wish to notify the neighborhood association of, this is your opportunity. No commercial solicitations please.
9. Adjourn

#### **Supporting Documents**



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