

**Bolton Neighborhood Association**  
**Draft Agenda for January 21, 2020**  
**7:00-8:30 pm**

1. Welcome and get acquainted.
2. Review, revise, and approve 11/19/2019 minutes.
3. Review, revise and approve draft agenda.
4. Meeting norms.
5. Decision to amend BNA By-Laws to add a Treasurer position. If vacant, those responsibilities revert to the Vice-President. Bank Balance -
6. Dave Aaron will present the proposed development of 22150 Willamette for discussion and feedback.
7. Updates:
  - a. West Linn Post Office.
  - b. 2019 BNA Annual Report. Review at <https://westlinnoregon.gov/bolton>.
  - c. NA Presidents unanimously passed BNA resolution to protect Burnside as a wilderness park in perpetuity. Will vote in their NA's.
8. Steve Miesen appreciation.
9. Review of improvements to communication with members:
  - a. Added to City website the link "Hot Topics and Announcements."
  - b. Linked City's email sign up to the MailChimp contact list.
  - c. Purchased the domain boltonna97068.org to reduce spam.
  - d. When communication is reliable, will send a post card to Bolton residents how we can best communicate with each other.
  - e. Purchased 5 new lawn signs.
10. Draft Items for Feb. 18, 2020 Meeting.
  - a. The Consortium re: Old Bolton Fire Station.
  - b. Proposed memorial for James Weaver.
  - c. How to maintain and improve the Pocket Park.
  - d. Lawnmower ID and storage to ease access to others.
  - e. Update/ print new Bolton Neighborhood Walking Tour Booklet.
11. Observations "for the good of the order."
12. Adjourn.