

ALL TO ORDER: The meeting was called to order at 7:02 PM by President, Alex Kachirisky. Other officers in attendance: Scott Howard, Vice President; Susan Van de Water, Secretary/Treasurer.

QUORUM DATA: There were 29 members and five guests in attendance. Quorum for election of officers was established.

BIENNIAL ELECTION OF BOARD MEMBERS:

Alex Kachirisky opened the floor for nominations for the office of Secretary/Treasurer. David Van de Water nominated Susan Van de Water and Elise Thompson seconded the nomination. There were no other nominations offered for the office of Secretary/Treasurer. The vote was taken and Susan Van de Water was elected by a vote of 17/0.

Alex Kachirisky opened the floor for nominations for the office of Vice President. Elise Thompson nominated Scott Howard and David Van de Water seconded the nomination. There were no other nominations offered for the office of Vice President. The vote was taken and Scott Howard was elected by a vote of 22/0.

Alex Kachirisky opened the floor for nominations for the office of President. Jim Thompson nominated Alex Kachirisky and Erik Van de Water seconded the nomination. There were no other nominations offered for the office of President. The vote was taken and Alex Kachirisky was elected by a vote of 25/0.

NEW BUSINESS:

Discussion was held regarding the planned Lake Oswego Water Treatment Plant. Chuck Landskroner, Kevin Bryck, David Froode, Norm King, representatives from Lake Oswego -Tigard Water Partnership and Tom Miller presented their views. Tom Miller offered a resolution for consideration for the HSNA to oppose the Lake Oswego Water Treatment Plant. Elise Thompson moved and it was seconded that the HNSA place this item on the agenda for the March 21 HSNA monthly meeting.

Erik Van de Water presented his progress with organizing the removal of invasive English ivy on the Palomino Loop Trail, In order to plant the natives as part of his project and there being no HSNA meeting at the time, he invested \$200 of his own money to fund that purchase of native plants to replace the invasives with an expectation of matching funds from the HSNA when a meeting was held. He asked that a resolution be passed for the matching funds of \$100. Jim Brown so moved and there was a second. A vote was taken and it passed.

The meeting was adjourned.



Susan Van de Water, Secretary/Treasurer