



Hayden Island Neighborhood Network

Hayden Island Neighborhood Network General Membership Meeting

Thursday, April 11, 2019, 7 PM

The Columbia Crossings Clubhouse, Hayden Island
12010 N Jantzen Drive (same parking lot as liquor store)

AGENDA

- I. APPROVAL OF MARCH 14, 2019 ANNUAL AND GENERAL MEMBERSHIP MEETING MINUTES
- II. TREASURER'S REPORT
- III. PRESENTATIONS
 - a. Island Safety Report from Portland Police Bureau representative (Invited)
- IV. COMMITTEE REPORT
 - a. Neighborhood Emergency Team (NET) Update – John Stach or Jan Roxburgh
 - i. List and costs of emergency equipment needed on the Island
 - ii. Confirmation of location for storing equipment
 - iii. Approval by Board to purchase needed equipment
 - b. Transportation Update – Jim Howell
- V. OLD BUSINESS
 - a. Jantzen Beach Carousel Update
 - b. Grocery Store Update
 - c. Bottle Bag Fundraiser Outreach – Friends of Hayden Island
 - d. Purchase of a projector for HINooN presentations
 - e. Dredging Hayden Bay entrance update
 - f. Volunteers Needed
 - i. PSAC
 - ii. Treasurer Duties
- VI. NEW BUSINESS
 - a. Ribbon Campaign at Red Lion pathway fence
 - b. New business at Bradleys old location
- VII. ISLAND HAPPENINGS

Next General Membership meeting: May 9, 2019, 7pm. Location TBD.