

WKNA Board Meeting  
December 27, 2018 , 7-8pm  
At Gary Blake's home  
Minutes submitted by Rhonda Rich

Present: Rhonda Rich, Kris Adams, Dennis Phipps, Art Mauer, Gary Blake  
Absent: Carol Doerfler & Carolyn Homan

Rhonda stated that she had spoken to Carol and was given permission to run the meeting. Carol was planning on leaving town due to a family emergency and Kris had given notice in early December of her resignation as Vice President. Rhonda was unable to attend the board meeting scheduled for January 3rd, so this meeting was called a week earlier.

The agenda for the WKNA Annual Meeting, January 10, 2019 was presented. Kris confirmed that Chief John Teague would be speaking. It was decided that the speaker and report from the City Councilor would precede the elections. Gary agreed to facilitate the meeting in Carol and Kris's absence. Rhonda agreed to send the approved agenda to Barb to update the website, send an email to notify the members regarding the meeting and print copies of the agenda for the meeting.

There was some discussion regarding the February general meeting that falls on Valentine's Day. It was proposed and agreed upon that Gary would take a poll at the January meeting to ask if the WKNA should cancel the meeting. The board could decide after the meeting whether or not to hold the February meeting.

Kris gave an update on the speakers that she had heard from and confirmed.  
Eric Bandonis was scheduled for Feb. 14, May 9, Sept. 12 and Nov. 14th. She did not have another speaker scheduled for Feb.  
Mayor Clark is scheduled for March.  
Galen McAllister from the Garten Foundation is scheduled for April.  
Krista Carter from Marion County Emergency Preparedness is scheduled for May.

Kris had contacted Nate Brown to give an update on the UGB, Nick Marazzani from CASA, Richard Walsh for the Willamette Water Trail and a Peer Court representative, but has not heard back from these four people. It was suggested to contact a speaker regarding Cyber Security, too. The board praised Kris on her work as Vice President and wished her and her family well.

Rhonda stated that Carol Doerfler was a member of the Buildable Land Supply/Housing Needs Analysis Project Advisory Committee. Carol would be unable to attend the meeting on January 14th and would be in contact with Nate Brown. Rhonda encouraged board members to attend this meeting, if they were interested in the UGB discussions