



# Grant Park

Neighborhood Association

## GPNA Board Meeting

Tuesday, January 10, 2023  
Virtual Meeting via Zoom, 7 p.m.

Zoom link:

<https://zoom.us/j/91827082926?pwd=bW93TzVrQWZiTjRWT0drQWFodlByQT09>

Meeting ID: 918 2708 2926

Passcode: 338809

### Agenda

- |   |           |
|---|-----------|
| 1. Call to Order  | 7:00 p.m. |
| 2. Officer Roll Call and Introduction   | 7:01      |
| 3. Guest Introductions  | 7:05      |
| 4. Approval of Agenda*  | 7:10      |
| 5. Approval of October 11 Meeting Minutes*                                    | 7:12      |
| 6. Multnomah county woodsmoke curtailment program (Jonathan Cruz)             | 7:15      |
| 7. Treasurer's Report*  | 7:25      |
| 8. CNN Report   | 7:30      |
| 9. Land Use Report  | 7:45      |
| 9. Review changes to bylaws   | 7:40      |
| 10. Communications discussion   | 7:45      |
| • Email protocol (internal to board)  |           |
| • Email newsletter (external to board)  |           |
| 11. Community safety/wellbeing: follow-up with Ramona Perrault                | 8:00      |
| 11. Future meetings*  | 8:15      |
| • Proposed dates: 4/11/23 (annual meeting), 6/27/23, 10/10/23, 1/9/24, 4/9/24 |           |
| • Switching to hybrid format  |           |
| • Discussion on meeting frequency   |           |
| 11. New Business  | 8:25      |
| 12. Adjourn*  | 8:30      |
- \*requires Board vote