



Hayden Island

Neighborhood Network

2023 Meeting Agenda Thursday, June 8, 2023 – 7 PM

**I. Call to order – Presiding Officer, Martin Slapikas, Chair, HINooN
Zoom Host & Secretary – Ellen Churchill, BOD**

II. Board Member Roll Call: [P] Present [A] Absent

Association of Unit Owners of Riverhouse	Martin Slapikas	Chair
At Large & Communication Chair	Pam Ferguson	Vice Chair
Columbia Point West	Michelle Wemyss	Treasurer
Lotus Isle HOA	Ellen Churchill	Secretary
Waterside Condominiums	John Stach	
Hayden Bay Homes	Kristi Brown	
HI Manufactured Home Owners	Christina Fletcher	
HI Manufactured Home Owners	Jan Roxburgh	
Columbia Point	Janet Mack	
Marina River House HOA	EC Mathews	
Tomahawk Floating Moorage	Be Friend	
At Large	Tom Dana	
At Large	Ned Schmidtke	
At Large	Sam Churchill	
Non-Profit Hayden Island-CSI	Gary Clark	

III. ESTABLISH QUORUM OF VOTING MEMBERS

IV. Approval of the May 11, 2023 HINooN Meeting Minutes

V. Reports of Officers

1. Martin Slapikas, Chair
 2. Pam Ferguson, Vice Chair – excused absence
 3. Treasurer, Michelle Wemyss
 4. Ellen Churchill, Secretary
- Ground Rule for Meeting Discussions

VI. Reports of Standing Committees

1. Executive Committee - Chair, Martin Slapikas
Discussion – **Transportation Visioning Study**
2. Safety – Gary Clark
3. Communication – Pam Ferguson
4. HINooN Website – Sam Churchill

VII. Reports of Special Committees

- Just Crossing Alliance (JCA) – Be Friend, HINooN Representative

VIII. Unfinished Business

- Google Workspace
- Community Garden

IX. New Business

Open discussion regarding HINooN’s position on the I-5 Bridge Project – Be Friend

Be suggested that HINooN change their stance from a no-build option for the I-5 Bridge until a third crossing is built to a new stance that is accepting the replacement of a right sized bridge or tunnel and then a third crossing.

A motion was made by Tom Dana at the May HINooN meeting:

The motion is that Be Friend writes up a new HINooN position and distributes it via email to Board members for feedback. The position will get refined with the feedback. The Board will be able to vote on the updated position electronically via email before the next meeting.

The motion was seconded and passed with 10 Board member votes.

Open discussion Interstate Bridge Replacement - Hayden Island ground improvement study: – Be Friend

<https://www.oregonmetro.gov/news/public-notice-opportunity-comment-pending-amendment-metropolitan-transportation-improvement-62>

Implement the new United States Department of Transportation bridge improvement program study to ODOT in support of the Interstate 5 bridge replacement project to help mitigate seismic risks. This includes assessing soil stabilization techniques including solid mixing, compaction grouting, jet grouting and the use of stone columns to minimize soil liquefaction during the preliminary engineering stage of the project

X. Open Forum

Notice: The next General Meeting will be Thursday, July 13, 2023.

The next Annual Membership meeting will be next year at 7 PM, Thursday, March 14, 2024