



Hayden Island

Neighborhood Network

General Board Meeting Agenda

Thursday, September 12, 2024 – 6 pm to 7:30 pm

Zoom Meeting

Call to order – Presiding Officer, Pam Ferguson, Chair, HINooN

Zoom Host – Ellen Churchill, BOD

Secretary – Ellen Churchill, BOD

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

1	HI Manufactured Homeowners	Pam Ferguson	Chair	P
2	Columbia Point West	Michelle Wemyss	Treasurer	P
3	Lotus Isle HOA	Ellen Churchill	Secretary	P
4	HI Manufactured Homeowners	Christina Fletcher		A
5	Association of Unit Owners of Riverhouse	Martin Slapikas		P
6	HI Manufactured Homeowners	Jan Roxburgh		P
7	Columbia Point	Janet Mack		P
8	Marina River House HOA	EC Mathews		P
9	At Large	Tom Dana		P
10	At Large	Sam Churchill		P
11	Non-Profit Hayden Island-CSI	Gary Clark		P
12	Hayden Bay Homes	Rob Lewis	Land Use Chair	P
	GUESTS:			
	Waterside	Richard Brounstein		P

Pam Ferguson, the Chair, called the meeting to order at 6:03 pm.

III. ESTABLISH QUORUM OF VOTING MEMBERS

Eleven Board members attended to create a quorum.

IV. Approval of the July 11, 2024, HINooN Meeting Minutes

- The August 2024 HINooN Meeting was cancelled so there are not any minutes.
- Tom Dana made a motion to accept the July Board minutes and Janet Mack seconded the motion. A vote was taken and the minutes for the July 11, 2024, Board meeting were unanimously approved as written.

V. Reports of Officers

1. Treasurer – Michelle Wemyss

Business Checking Balance August 31, 2024,	\$9,734.30
Business Savings Balance August 31, 2024,	<u>\$2,533.41</u>
	\$12,267.71
<u>Bottle Drop Account August 31, 2024,</u>	<u>302.22</u>
Total HINoN Cash on August 31, 2024,	\$12,569.93

*The statement of financial position for the current period August 31, 2024, is on the last page of these meeting minutes.

- Michelle will investigate CDs and Money market accounts at various banks for the best rate. The Board gave her permission to move forward with moving money into a higher rate account. Michelle will look at a new type of money market that has no restriction on withdrawal.
- Michelle reported that she filed the HINooN reports with the Secretary of State, the Department of Justice and the 990 EPost card.

2. Chair – Pam Ferguson

Pam has been attending the Northeast Coalition of Neighbors [NECN] board meetings. The NECN is a new board that is affiliated with Portland's Office of Community and Civic Life. At the next meeting Pam will officially be on the ballot to be our HINooN Representative on the NECN board. Thank you, Pam! <https://www.necoalition.org/about-us>

Pam also attended the Oregon Forward training meeting. She believes it is useful information to help in preparing testimony. She said the training was also valuable information to help us structure feedback for the Draft Supplemental Environmental Impact Statement [DSEIS]. The SEIS is due to come out September 20th with the public comment deadline of November 18th. The document is large with about 10,000 pages and a summary of 274 pages. Our mantra for the next 60 days is to get community feedback and comments to IBRP.

Pam suggested our October 10th Board meeting should be an in-person meeting with the purpose of receiving feedback and comments from the community regarding the SEIS document. She suggested we might want to reserve the South Shore Clubhouse room at the Manufactured Home Park. An alternative would be the Oxford Suites that can hold 80-100 people. The room rental is about \$300. It was also suggested that appetizers be included. We could create an event to get people on the island excited and more involved in what is happening/being proposed regarding our I-5 bridge.

Ellen made a motion that HINooN rent the Oxford Suite for the next meeting. Rob Lewis seconded the motion. A vote was taken, and the motion passed unanimously.

The Coast Guard requirement is for at least 178 feet of vertical clearance, like it presently has. The Coast Guard suggested either a bascule design or a tunnel. Many community members are still interested in the tunnel concept. However, Pam said the tunnel is not something that will be addressed in the SEIS.

John Ley's article caused Rob considerable concern with the direction the IBRP is taking.

3. **Secretary** – Ellen Churchill

Bottle bags: John Stach kindly agreed to take over the distribution of the blue bags due to Ned Schmidtke's passing. John's email is johnfstach@gmail.com. If you are unable to reach John Stach, you can also call Ellen Churchill to obtain blue bags.

VI. **Reports of Standing Committees**

1. **Executive Committee** - Chair, Pam Ferguson – her report is under 'Chair' above.
2. **Land Use** – Rob Lewis, nothing to report.
3. **Safety** – Gary Clark
For several weeks crime on the island has been decreasing. However, this past week has seen a slight uptick in crime on the island.
4. **Communication** – Pam Ferguson, nothing to report.
5. **HINooN Website** – Sam Churchill, nothing to report.
6. **Just Crossing Alliance (JCA)** – Martin Slapikas, HINooN Representative to JCA
Nothing to report.

VII. **Reports of Special Committees**

7. **Martin Slapikas - Remediated HINooN 2021-12-07 Resolution regarding a "No Build Option" and the HINooN Concern Paper.**

Next steps discussion

Martin suggested that we send several letters that include both the repurpose and the concern papers to the following:

- Federal Highway Administration
- Federal Transit Administration.
- Every Oregon & Washington State Senator and Representative

Martin has a big concern that the state will be spending \$2 billion on a light rail project no one is interested in.

VIII. **Unfinished Business**

IX. **New Business** – Richard Brounstein

A BEECN is a large metal box containing a few items like a pop-up tent, first aid kit, and both a HAM radio and BEECN radio that can be set up for communications in a neighborhood during an emergency or disaster.

Richard Brounstein asked for HINooN's support to have the BEECN box that was recently removed from the island returned. He asked for HINooN to write a letter to Portland Bureau of Emergency Management to request a return of the box.

Three representatives from the Neighborhood Emergency Team, Richard Brounstein, Sam Churchill, and John Stach support the proposal.

Before the box could be returned to Hayden Island a suitable secure storage facility would have to be identified. Several locations were suggested, such as the wall next to the firehouse and a building at the Jantzen Beach Center. Richard will explore options for storage.

NOTE: The location of a neighborhood BEECN box is safeguarded and not disclosed to the public. Years ago, the first BEECN box located on the island was unfortunately discovered by someone and then stolen.

The Board is also interested in knowing the reason the BEECH was recently removed from Hayden Island.

X. Adjournment

Michelle made a motion to adjourn the meeting. Tom Dana seconded it. The vote was taken, and it passed unanimously. The meeting adjourned at 7:30 PM

Minutes respectfully submitted:

Ellen Churchill, Secretary, HINooN



Hayden Island Neighborhood Network

STATEMENT OF FINANCIAL POSITION

FOR THE CURRENT PERIOD ENDING AUGUST 31ST 2024

WF INITIATE BUSINESS CHECKING

Beginning Balance August 1st, 2024,	\$6,234.30
Deposits/Credits: Owl reimbursement	\$ 3,500.00
Withdrawals/Debits:	<u>0.00</u>
Balance on August 31st, 2024,	\$9,734.30

WF BUSINESS MARKET RATE SAVINGS

Beginning Balance August 1st, 2024,	\$2,533.39
Deposits/Credits Interest	.02
Withdrawals/Debits	
Ending Balance on August 31st: 2024,	<u>\$2,533.41</u>

Total Combined

Wells Fargo cash accounts August 31st, 2024, \$12,267.71

HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of Aug 2nd, 2024,	\$ 51.51
Withdrawal from Bottle drop Bags	\$ 20.00
Addition to Bottle drop	<u>\$ 270.71</u>
Bottle drop Account as of Aug 31st, 2024,	\$ 302.22

Total HINooN Cash on August 31st, 2024, \$12,569.93