



# Hayden Island Neighborhood Network

## Zoom Board Meeting Agenda

Thursday, November 14, 2024 – 6 pm to 7:30 pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84622866738?pwd=4KJUkCf1iegRKrtUmbjib6oUMGxrig.1>

**Meeting ID: 846 2286 6738**

**Passcode: 122456**

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

**III. ESTABLISH QUORUM OF VOTING MEMBERS**

Ellen established a quorum was present.

**IV. Approval of the October 10, 2024, HINooN Meeting Minutes – Pam Ferguson**

**VI. Reports of Officers**

1. **Treasurer** – Michelle Wemyss

2. **Chair** – Pam Ferguson

### **Summary of October 24<sup>th</sup> Oxford Suites Event**

#### **Next Steps - Other Issues from October Minutes**

- Martin to complete his paper regarding resilience issues and the Critical Energy Hub [CEI-Hub] by November 18<sup>th</sup>.
- Gary to create website “Neighbors for a Better Crossing” with information about the IBR project concerns. Board members to send Gary bullet points of key issues for the new website.
- Richard Brounstein to work with Sam Churchill on moving forward with re-establishing the BEECN on Hayden Island

3. **Secretary** – Ellen Churchill

### **VII. Reports of Standing Committee**

1. **Land Use** – Rob Lewis

2. **Safety** – Gary Clark

3. **HINooN Website** – Sam Churchill

4. **Just Crossing Alliance (JCA)** – Martin Slapikas, HINooN Representative to JCA

### **VIII. Reports of Special Committees**

Martin Slapikas Update:

Remediated HINooN 2021-12-07 Resolution regarding a “No Build Option” and the HINooN Concern Paper.

#### **Next steps follow-up**

Martin will prepare his letters before November 18<sup>th</sup> to send to the following:

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

**IX. Unfinished Business - None**

**Richard Brounstein - Neighborhood Emergency Team [NET] and a BEECN box discussion**

**X. New Business**

**XI. Adjournment**

DRAFT