



# Hayden Island Neighborhood Network

## Zoom Board Meeting Agenda Thursday, October 10, 2024 – 6 pm to 7:30 pm

**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		P
5	Association of Unit Owners of Riverhouse	Martin Slapikas		P
6	HI Manufactured Homeowners	Jan Roxburgh		A
7	Columbia Point	Janet Mack		A
8	Marina River House HOA	EC Mathews		A
9	At Large	Tom Dana		P
10	At Large	Sam Churchill		A
11	Non-Profit Hayden Island-CSI	Gary Clark		P
12	Hayden Bay Homes	Rob Lewis	Land Use Chair	A
<b>GUESTS:</b>				
	Waterside	Richard Brounstein		P
	Dave Rowe	Dave Rowe		P

### III. ESTABLISH QUORUM OF VOTING MEMBERS

Ellen established a quorum was present.

### IV. Approval of the September 12, HINooN Meeting Minutes – Pam Ferguson

Tom made a motion to approve the September 12, 2024 meeting minutes. Michelle seconded the motion. The Board voted and the Board approved the minutes as written.

## V. Quick Summary

1. The IBRP has been working on the project for years and has yet to produce a graphic image showing how the project will affect Hayden Island. The Board discussed creating a 3D image of the proposed bridge using a graphics program and dimensions supplied by the IBRP.
2. The Board discussed the potential re-establishment of a communication node [BEECN] on Hayden Island.
3. The Board discussed concerns about potential IBRP infrastructure changes and their effect on Hayden Island residents.
4. The Board discussed preparation of the agenda for the October 24<sup>th</sup> Community meeting at the Oxford suites.

### **Next Steps for the October 24<sup>th</sup> Community Event:**

- Pam to reach out to Chris Smith to discuss the agenda and structure.
- Ellen will send a Mailchimp email announcement notifying the community of the event.
- Pam to create social media posts and website updates.
- Dave coordinates with Pam about setting up a tunnel model display.
- Pam to finalize food and room setup details with the Oxford Suites.
- Ellen to prepare sign-in sheet and materials to collect email addresses.

### **Next Steps - Other Issues:**

- 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

## VI. Reports of Officers

1. **Treasurer** – Michelle Wemyss

**\*The full treasurer's report attached to the last page of these minutes.**

Business Checking	\$9664.30
Market Rate Savings	2533.43
<u>Bottle Drop</u>	<u>545.25</u>
Total	\$12,742.98

Michelle requested Pam and Martin meet with Melvin at the bank and add Pam as an account signatory and potentially include one other person for administrative changes. Pam and Martin agreed. Michelle volunteered to be the third person but reminded the Board that she is trying to sell her Condo and will have to resign from the Board when she moves off the island.

Michelle confirmed she received approval of the annual DOJ report, the 990 filing and the payment to the Secretary of State.

Ellen reported that the bottle drop account should start growing soon. The Columbia Point Condo Board has started a campaign to get their residents to donate refund bottles to HINooN rather than recycling them. That program will help HINooN and help discourage homeless individuals from canvassing the Columbia Point Condominiums.

## **2. Chair – Pam Ferguson**

### **NE Coalition of Neighborhoods:**

Pam reported that she will be a Board member for the Northeast Coalition of Neighborhoods and that they have completed the paperwork for directors' and officers' insurance. There is still a little confusion regarding which office the insurance will be coming from.

### **IBRP Concerns:**

Originally Pam thought the October Event agenda should simply focus on what was in the SEIS document. After the discussion, Pam agreed that public comments should be accepted without restrictions.

Pam would like to see the community showing more emotion and speaking from their heart when they give their comments to the IBRP. **Tolling and congestion are both big issues for Hayden Island.**

Ellen, Pam, Michelle, and Christina discussed concerns about the new Bridge infrastructure project's effect on our community. They believe it will cause **significant disruptions and harm to residents**. The Board members expressed a desire to halt construction until their concerns are addressed by the IBRP. In addition, they would also like the IBRP community engagement sessions to be more meaningful.

Michelle mentioned the fact that the back road to be built on Hayden Island to and from Portland would be used by non-Hayden Island residents as a shortcut to and from the Interstate Bridge. That roadway will cause congestion in our community if it is allowed for this purpose. Michelle would like the IBRP to assign this backroad as a “resident only” bridge.

### **Oxford Suites Reception and Program Logistics:**

Pam will work with Chris Smith to determine five or six critical points of concern for Hayden Island residents and target those bullet points at the October event.

Pam will set up the Town Hall meeting Room or a nearby Annex for Dave Rowe’s Immersed Tunnel Model. Dave will collaborate with Pam on getting the model set up before the meeting. Pam will meet with Dave on October 11<sup>th</sup> at the Oxford Suites to discuss.

Pam suggested catering food for the event. She estimated the cost at \$1,000 for food and \$300 for the room. A discussion followed. Tom Dana made a motion that the Board authorize \$1300 for the event, Ellen seconded the motion. The Board voted. The Board passed the motion unanimously.

The room setup includes theater-style seating, a table for presentations, and workstations at the back of the room for attendees to write their comments.

The team discussed parking arrangements and the need for someone to direct attendees in the parking lot and to assist with technical issues getting through the gate. Pam agreed to have their banquet team on hand to manage any technical issues.

The Board discussed sending invitations to the press and developing press kits, but this was not finalized.

### **Marketing Strategies & Community Engagement**

Pam, Ellen & Dave discussed marketing strategies, focusing on using Mailchimp for weekly updates and encouraging community engagement.

Dave mentioned his intention to reach out to Chris Smith for potential publication in local newspapers. There is a strong need to raise public awareness. Pam stressed the importance of engaging the island’s residents, who have not been involved in the process so far. Ellen agreed that a strong community voice could potentially lead to concessions from the authorities.

### **3. Secretary – Ellen Churchill – No report**

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

1. **Land Use** – Rob Lewis – No report.

2. **Safety** – Gary Clark

Gary reported that the number of homeless camps is up, and crime is also up. Gary is concerned that the police will not jail homeless individuals that refused help. He does not see a way forward without consequences.

**Overhead Bridge Graphic:** It has been years since the IBRP started planning the new bridge, but they refuse to produce a 3D graphic showing the effect of their proposal on Hayden Island. Therefore, Gary has offered to create a 3D image of the bridge using a graphics program himself. He has asked the Board members to send him a link to any drawing supplied by the IBRP or others that give a good overhead image of the proposed infrastructure and he will use the IBRP dimensions regarding height to build the graphic. He offered to hire a local graphic designer and pay for it himself.

Gary Clark and other Board members will search databases and previous presentations from the IBRP to try and locate a suitable overhead view for Gary's project.

Gary proposed establishing a fund and website to raise awareness about bridge issues. The website should contain the IBRP's missteps. There was agreement on the need for a wider audience and the use of a website to spread the word.

3. **HINooN Website** – Sam Churchill – No report

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

Chris is downloading issues from the large SEIS document. The concern is that the IBRP has made restrictions on how testimony and comments are made. Chris's team is working on a program that will allow both comments and attachments. Chris's team will be able to collect comments along with attachments received from residents and be able to send a copy to the IBRP and keep a copy for themselves. Therefore, the comments could be sent to NEPA later. The software program is currently under evaluation by Chris's team.

## VIII. Reports of Special Committees

Martin Slapikas - 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**

## **X. New Business**

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

A BEECN box is a large metal box containing 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 to contact the fire department.

The BEECN box was initially located at the Roadway Inn. The city of Portland recently removed it. Richard Brounstein and Sam Churchill would like to re-establish it on Hayden Island. Richard expressed uncertainty about the feasibility of this due to budget cuts and/or a reduction in NET volunteers. He proposed drafting a letter to the city requesting the return of the BEECN box, contingent on the availability of a suitable secure storage facility and the presence of an active NET team. Pam expressed concern about the lack of active NETS on the island. Martin suggested using studies on earthquake and toxicity issues as arguments for the need for the return of the BEECN box.

Before the box could be returned to Hayden Island a suitable secure storage facility would have to be identified. Michelle suggested that Columbia Point West could be available to store the BEECN box since it has locked storage in a concrete building. Richard and Sam will work together to move the project forward.

### **Dave Rowe – IBRP Project Concerns and Impact**

Dave shared information on a recent report regarding the building of the IBRP bridge that will involve large cost overruns. It is better to identify these potential issues early and stop the project if necessary. He offered to send his information to Ellen to distribute to the Board. Ellen suggested the price tag of the IBRP project should be addressed by Chris Smith at the October event.

## **XI. Adjournment – Pam adjourned the meeting at 7:34 pm**



# Hayden Island Neighborhood Network

## STATEMENT OF FINANCIAL POSITION

FOR THE CURRENT PERIOD ENDING SEPTEMBER 30<sup>th</sup>, 2024.

### WF INITIATE BUSINESS CHECKING

Beginning Balance September 1 <sup>st</sup> , 2024,	\$9734.30
Deposits/Credits:	0.00
Withdrawals/Debits: Secretary of State Department of Justice	<u>-70.00</u>
Balance on September 30 <sup>th</sup> , 2024,	\$9664.30

### WF BUSINESS MARKET RATE SAVINGS

Beginning Balance September 1 <sup>st</sup> , 2024,	\$2533.41
Deposits/Credits <b>Interest</b>	.02
Withdrawals/Debits	
Ending Balance on September 30 <sup>th</sup> , 2024,	<u>\$2533.43</u>

**Total Combined Wells Fargo cash accounts September 30<sup>th</sup>, 2024,** \$12,197.73

### HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of September 1 <sup>st</sup> , 2024,	\$302.22
Withdrawal from Bottle drop	
Addition to Bottle drop	<u>\$243.03</u>
Bottle drop Account as of October 6 <sup>th</sup> , 2024,	\$545.25

**Total HINooN Cash on September 30<sup>th</sup>, 2024,** \$12,742.98

NOTES: Secretary of State \$50, Department of Justice \$20. Still waiting for Martin and Pam to go to the bank and switch signers.