



Hayden Island Neighborhood Network

Zoom Board Meeting Minutes 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	P
2	Columbia Point West	Michelle Wemyss	Treasurer	A
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		A
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

III. Establish a quorum of voting members.

A quorum was established with 9 Board members attending the meeting. One quest attended.

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

The October 10, 2024, HINooN Board minutes were approved as written with a unanimous vote of Board members.

VI. Reports of Officers

1. Treasurer – Reported by Ellen Churchill, Secretary

***The complete report is attached to the minutes.**

Business Checking Balance October 31, 2024,	\$8,154.30
Business Savings Balance October 31, 2024,	2,533.45
<u>Bottle Drop Account October 31, 2024,</u>	<u>771.48</u>
Total HINoN Cash on October 31, 2024,	\$11,459.23

Treasurer's Report and Event Feedback

In the meeting, Ellen presented the treasurer's report, detailing the Wells Fargo account balance and the Bottle Drop account. Richard Brownstein proposed a system to collect cans from the Waterside, offering to pay a fixed amount per month. The proposal was unanimously accepted by the Board.

Notes: Martin & Pam have so far been unable to coordinate going to the bank and switch authorized signers.

2. Chair – Pam Ferguson

Follow-up Issues from October Minutes:

- **Martin to complete his paper regarding resilience issues and the Critical Energy Hub [CEI-Hub] by November 18th.** Martin will not have his paper ready by the 18th but will continue to work on it.
- **Gary to create website “Neighbors for a Better Crossing.”** Gary completed the website. The location is: <https://neighbors4a-bettercrossing.org/>
- **Richard Brounstein to work with Sam Churchill on the BEECN Project.** They are making progress on the project and will keep HINooN updated on both the Neighborhood Emergency Team [NET] and the BEECN box projects.

Next steps from today’s meeting:

- Ellen to send the HINooN letter of concerns to JCA for submission.
- Pam to draft an email summarizing key points about the bridge project and send it to Ellen for review. Ellen will use the verbiage for a Mailchimp newsletter to Hayden Island residents. The newsletter will go out this Friday.

- Pam to follow up with Chris Smith to confirm JCA's process for handling and distributing submitted comments.
- Gary to send Sam Churchill information about the Neighbors for a Better Crossing website for linking on the HINooN site.
- Janet Mack to investigate ownership of the water tank behind Denny's for potential use as a message board.
- Sam Churchill and Richard Brounstein to continue efforts to re-establish the BEECN box and NET program on Hayden Island.
- Ellen/Pam to send a recap email to the board about what has been submitted to JCA and legislators within 10 days.
- Board members to continue submitting comments to JCA about the bridge project before the November 18th deadline.
- Martin to work on a cover letter for the repurpose resolution to be sent to federal agencies.

3. Secretary – Ellen Churchill – No report

VII. Reports of Standing Committee

- 1. Land Use – Rob Lewis – No report.**
- 2. Safety – Gary Clark**

Crime is stable, it is neither up nor down. A homeless camp has started again.

3. HINooN Website – Sam Churchill

Sam thinks the website needs a little more flare. He is having a challenging time deciding how to fix it. Sam apologized for not keeping the HINooN website up-to-date and suggested linking the HINooN site to “The Neighbors for a Better Crossing” site.

- 4. Just Crossing Alliance (JCA) – Martin Slapikas, HINooN Representative to JCA**
The JCA has not been having regular meetings.

VIII. Reports of Special Committees – Martin Slapikas

Addressing Bridge Concerns and Earthquake Risk

In the meeting, Martin discussed the ongoing opposition to the current bridge plans and the potential for a subduction zone earthquake causing severe damage. He also mentioned his plans to send his Repurpose paper and the remediated Concerns paper to the JCA.

Pam spoke briefly about her involvement with the Northeast Coalition of Neighbors and the potential for sending a message to them about HINooN's concerns with the Locally Preferred Alternative [LPA].

Martin also discussed his plans to send a cover letter to federal agencies and to potentially publish HINooN's concerns in four major newspapers. The Board agreed to continue working on listing their concerns about the IBRP's proposed I-5 Bridge. Board members requested Ellen send HINooN's Concern paper to the IBRP through the Just Crossing Alliance [JCA] comment form.

HINooN to Reconvene in January 2025

It was suggested that HINooN reconvene in January instead of having a December Board meeting. The Board unanimously voted to skip the December meeting and reconvene in January.

IX. Unfinished Business - None

X. New Business – Martin Slapikas

Governors' Committee and Project Discussion

The meeting revolved around the discussion of the Memorandum of Intent signed by the governors of Washington and Oregon, which established a committee to review the purpose and needs of the Bridge project. The Bi-State committee was tasked with hiring a program administrator, who was identified as Greg Johnson. The team discussed the importance of sending information to the IBR and to every legislator who would vote on the project. They also discussed the need to convince the city of Portland to support the repurposing of funding for the project. The team also discussed the role of the IBR in responding to comments and the need to ensure that all comments are considered.

Combating IBR Plan and Building Support

The team discussed strategies to combat the IBR plan, focusing on organizing a collective response from various organizations and residents. They agreed on the importance of sharing information and raising awareness about the issue. Gary suggested coordinating with other organizations and businesses to build a strong army against the IBR plan. The team also discussed the need for a strong message highlighting the plan's drawbacks, such as being too expensive and taking 15 years to complete. They agreed to send out a newsletter to their lists, including city councilors and legislators, to gather more comments and support. The team also discussed the importance of face-to-face discussions with city officials and the need for a more organized approach to their efforts.

XI. Adjournment at 7:40 by Pam Ferguson

Minutes respectfully submitted by Ellen Churchill, Secretary



Hayden Island Neighborhood Network

STATEMENT OF FINANCIAL POSITION

FOR THE CURRENT PERIOD ENDING October 31st, 2024.

WF INITIATE BUSINESS CHECKING

Beginning Balance October 1,2024	\$9664.30
Deposits/Credits:	40.00
Withdrawals/Debits: Oxford Suites Event – rental and food	<u>-1550.00</u>
Balance on October 31,2024	\$8,154.30

WF BUSINESS MARKET RATE SAVINGS

Beginning Balance October 1st, 2024,	\$2533.43
Deposits/Credits Interest	.02
Withdrawals/Debits	
Ending Balance on October 31st, 2024,	<u>\$2533.45</u>

Total Combined Wells Fargo cash accounts October 31st, 2024, \$10,687.75

HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of October 1st, 2024,	\$545.25
Withdrawal from Bottle drop	
Addition to Bottle drop	<u>\$226.23</u>
Bottle drop Account as of October 6th, 2024,	\$771.48

Total HINooN Cash on October 31st, 2024, \$11,459.23

Notes: Martin & Pam have so far been unable to coordinate going to the bank to switch authorized signers.