



# Lents Neighborhood Association

Retreat and Board Meeting Agenda  
4 p.m., Sunday, January 10, 2010

New Copper Penny Restaurant, 5932 SE 92<sup>nd</sup> Avenue

Jalene Braun, Secretary - Damien Chakwin, Chairman

Nick Christensen, Vice Chairman - David Hyde, Land Use

Jess Laventall, Transportation - Clint Lenard, Public Safety - John Notis, At-large

Sia Sellu, Membership - John Tzantarmas, Communications - Judy Welch, Treasurer

## **Retreat and Board Meeting**

The Lents Neighborhood Association Board will be meeting to informally discuss goals for the upcoming calendar year. The public is invited to attend the retreat and board meeting, but no public comment or testimony will be taken.

### **Retreat**

- |           |                       |   |
|-----------|-----------------------|---|
| 4 p.m.    | Chakwin               | Introduction  |
|           | Christensen           | Timekeeping/explanation of open meeting law                         |
| 4:05 p.m. |                       | <b>Goals for 2010 calendar year</b>                                 |
|           | Chakwin               | Mission and Vision Statement  |
|           | Hyde                  | Relationship with URAC  |
|           | Laventall             | I Love Lents  |
|           | Welch                 | Movies in the Park/Founder's Day                                    |
|           | Chakwin               | Fundraising for Movies in the Park/Founder's Day                    |
|           | Hyde                  | Floodplain  |
|           | Christensen/<br>Braun | Communications and<br>media outreach                                |
|           | Braun                 | Scheduling tables for meetings                                      |
| 5:30 p.m. |                       | <b>Discussion of committees for 2010 calendar year</b>              |
| 6 p.m.    |                       | <b>Discussion of bylaws</b>   |
|           | Welch                 | Term durations (Article VII, Section 3)                             |
|           | Chakwin               | More specific term definitions (Article VII, Section 3)             |
|           | Christensen           | Discussion of board positions.                                      |
| 6:45 p.m. |                       | <b>Board meeting</b>  |
|           | Board                 | Discussion of possible business for Jan. 26 general meeting agenda. |

**Upcoming meetings**

7 p.m.	Jan. 12	URAC meeting	Lent Elementary, 5105 SE 97 <sup>th</sup> Ave
7 p.m.	Jan. 26	LNA general meeting	Lents Seventh-day Adventist Church, 8835 SE Woodstock Ave
6:30 p.m.	Feb. 11	LNA board meeting	New Copper Penny, 5932 SE 92 <sup>nd</sup> Ave
7 p.m.	Feb. 23	LNA general meeting	Lents Seventh-day Adventist Church, 8835 SE Woodstock Ave

*URAC is the Lents Town Center Urban Renewal Advisory Committee. For more information on its meetings, visit [www.tinyurl.com/lcurac](http://www.tinyurl.com/lcurac) or call Sue Lewis at 503-823-3331.*

*Board meetings are meetings in which board members meet to discuss the agenda for the upcoming General Meeting, conduct informal communications with each other and ask questions they may have for board members/chairs before taking action on agenda items at upcoming meetings. The board typically asks citizens observing the board meetings to hold agenda comments and questions for the general meeting. Action may be taken at the board meeting, and public comment will be solicited according to procedures set forth in the LNA bylaws and followed at general meetings.*