

# BAC Board Meeting Minutes

In Attendance: Mike, Mark, Ben, Eric, Melaney, Marie, Guy, Don, Lauren, Anaise, Alex, Toma Solano, Village Coalition

## Village Coalition Speaker Bureau

Looking for a location to hold an event. Eric moves to support and provide outreach resources of the board. Melanie seconds. A Wednesday evening in January was recommended. Marie will contact Joe to see about availability. Will advertise at the general meeting.

## Grout Elementary School Playground

We have not heard anything new from the individuals requesting a donation. We would like to have them involved and accountable should we contribute any resources. In the past, we have been asked to help with similar things and left to do all the work.

## Ballot measure for energy improvements, Portland Just Energy Transition

Representatives are seeking endorsement. We would at least need to see a draft of the measure. We are more or less in favor of the measures end goals of sustainability, but are not informed enough yet to take a position on how it gets carried out. Regardless, we are not totally sure it would be appropriate.

## Diesel Particulate

Reviewed data

## Land Use and Transportation

ODOT is doing safety projects.

## Newsletter

Marie is going to add the Village Coalition, Maybe going to add the deer photo, She is looking for volunteers to write the various pieces for the newsletter.