

# BAC Board Meeting Minutes

In Attendance: Melaney, Guy, Lily, Josh, Mike Erwin, Joanna, Tom, Thelma

## National Night Out

In the past, we have discussed helping with the cost of blockades for those renting for their party. GBBA is wanting to see if they can coordinate their BBQ with Movie in the Park every year.

## HAND SE 26<sup>th</sup> Truck Route

PBOT is proposing to remove bike lanes to allow easier access of trucks and better overall sightlines.

Guy moves that we support the Creston-Kenilworth letter to PBOT. Josh Seconds. Motion carries.

## Clarification for Online Board Votes

Josh wonders if we should not have super-fast turnarounds required for board votes. In the future, large items such as diesel and dedicating an entire meeting need to be voted on in the board meetings, not through email. We will likely have further discussion on what the proper procedure should be.

## Confirming July and September General Meeting Details

Rob Nosse will be speaking in July.

We debated whether or not to dedicate the entire September general meeting to the diesel particulate topic.

Guy moves that we will specifically mention that the September meeting will be specially dedicated to the Diesel issue. Special mention will be made in the newsletter and other outlets. Lily Seconds. Motion carries.

## Tri-Met Bus Fleet Conversion

Do we want to support the initiative to buy electric busses moving forward? Josh moves that we support the initiative. Guy Seconds. Motion Carries. Josh will send a letter of support

## Sacred Heart Supporting Meals on Wheels

Melas on Wheels has closed the Sacred Heart location. Sacred Heart needs a tax ID to use for providing meal services. Specifically, lunch and a pantry. A game plan will be developed. It may be best to work with SEUL.

## Other Items

We just did a quick rundown on the remaining items. Nothing specifically to mention.

