

Overlook Neighborhood Association General & Board Meeting

Monday, December 12, 2022 6:00 p.m. to 7:30 p.m.

Join the meeting virtually or in-person.
OKNA meetings are open to the public and all are welcome to join.

*Details to join the meeting can be found below.
Please note if joining virtually our meeting links, ID, and password change monthly.*

To Attend Virtually:	To Attend In-Person:
<p style="text-align: center;">Connect Online With Zoom: https://us06web.zoom.us/j/84875837550</p> <p style="text-align: center;">Join By Phone: Call in: +1 (669) 900-6833</p> <p style="text-align: center;">IF PROMPTED FOR MEETING ID Meeting ID: 834 6356 8300 <i>No passcode is required to join this meeting. Waiting Room is enabled.</i></p>	<p style="text-align: center;">Where: The Stacks Coffeehouse 1831 N Killingsworth Street Studio C, Portland, OR 97217</p> <p style="text-align: center;">When: Monday, December 12, 2022 6:00 p.m. to 7:30 p.m.</p>

12/12/22 AGENDA

The Overlook Neighborhood Association's meetings offer all a chance to learn more about Overlook, meet neighbors and discuss issues important to our neighborhood. We strive to create an environment in which all are welcome and all people are treated respectfully. If you have any questions or concerns please contact us info@overlookneighborhood.org.

Please take a moment to view our meeting guidelines below the agenda.

General Meeting		
TIME	TOPIC	PRESENTER
6:30 PM	Welcome Call for New Agenda Items	Ana Helena De Castro
6:32 PM	Approval of the Agenda	All
6:33 PM	Approval of the November and 10/24 Emergency Board Meeting Minutes	Ana Helena De Castro
6:34 PM	Board Recruitment Canvassing Update	Nic Cota and John Carter
6:39 PM	Interstate Firehouse Cultural Center New Artist Residency	Cynthia Sulaski
6:50 PM	Questions Regarding IFCC Artist's Residency	Public
6:55 PM	Sustainability in Overlook Update	Josh Cabot
7:05 PM	Built For Zero Update	Ana Helena De Castro
7:15 PM	Portland In Motion Update	Nic Cota

7:25 PM	Public Comment	General Public
7:30 PM	Adjourn General Meeting	Ana Helena De Castro
Board Meeting		
TIME	TOPIC	PRESENTER
7:35 PM	Welcome & Call for New Agenda Items	Ana Helena De Castro
7:37 PM	Approval of the Agenda	All
7:38 PM	Install New Officers: Treasurer, Secretary, Interim Chair	All
7:40 PM	Articles and Flyers for The Views	All
7:45 PM	Projector Purchase and Zoom Large Meeting Purchase	All
7:47 PM	Board Recruitment Update	All
7:49 PM	Update on Reimbursement from Civic Life	Ana Helena De Castro
7:51 PM	Board Reports: Houselessness, Sustainability, Transportation, Safety, Communication 2 minutes each	Josh Cabot, Nic Cota, AH De Castro, George Spaulding, Beau Bohanan
8:00 PM	Adjourn	Ana Helena De Castro

Guidelines for OKNA Meetings

The Overlook Neighborhood Association requests that all members and guests follow these guidelines in order to create a positive environment in which everyone has an opportunity to participate.

- Be respectful of others and use respectful language.
- Speak only when called upon or recognized by the chair.
- Keep side conversations to a minimum.
- Respect speaking time limits.
- When someone has the floor, allow them to finish their comments without interruption.
- Listen with willingness to hear other points of view.
- Explain acronyms and abbreviations. Not everyone starts with the same knowledge base, but everyone deserves a chance to participate fully.
- Keep your comments brief and to the point. During the public comment period, speakers are limited to two minutes.

OKNA welcomes refugees, immigrants, people of any color or ethnicity, people of any religious belief, and people of any sexual orientation or gender identity. In short, we are a welcoming place for all. We will not tolerate rhetoric that scapegoats any community or that threatens our neighbors. We will not remain idle when any member of our community is targeted by bigotry. We are stronger together as a neighborhood and city.

Can't attend this meeting?

We know plans change. If you can't join us for this upcoming meeting, the OKNA Board invites you to join in the conversation on Facebook or Instagram. Not on Facebook or Instagram? Please join our OKNA Bulletin to receive updates about current happenings, future events, volunteer opportunities, and more. Use the links below to join our community online.

Join the Overlook Bulletin

<https://bit.ly/3kF0mw8>

Instagram

<https://www.instagram.com/oknainpdx/>

Facebook

<https://www.facebook.com/OKNAinPDX>

OKNA Board Contact Information

<https://overlookneighborhood.org/contact/>

