SOUTHWEST HILLS RESIDENTIAL LEAGUE

SWHRI

https://swhrl.org contact@swhrl.org

BOARD MEETING

Wednesday, February 19, 2025, 7:00-8:00 pm

Location: Online (See <u>Link</u> and Dial information in footer)

Chair: Joyce del Rosario

Agenda (Draft)

7:00 Roll Call of Directors, Introductions Agenda changes, approval - Joyce del Rosario, President Minutes for approval - Richard Horswell, Secretary 7:05 Governance - Joyce del Rosario SWHRL Annual Membership Meeting, Wednesday, May 21, 2025 St. Thomas More (STM) Parish Hall, 3521 SW Patton Road, Portland OR 97221 State of the Association Report - SWHRL Board Election Schedule: ☐ Open Nomination Season, Vacancies ☐ 2025-2026 Slate will be presented at next Board Meeting, April 16 online Annual Elections will be held during the Annual Membership Meeting. May 21 in person at STM. Annual Meeting quorum requires 12 voting members. Emergency Preparedness - SW Hills NET Team 7:15 7:20 Schools - St. Thomas More (STM), Friends of Lincoln 7:25 Parks and Natural Areas - Tigard-Rogers House 7:30 Transportation - Craig Koon, Chair 7:35 Land Use - Craig Koon, Chair 7:40 **Old Business** 7:45 **New Business** 7:50 **Public Comments** 7:55 Adjourn (likely to be ahead of schedule) **Upcoming Community Events swhrl.org/calendar** ☐ Thursday, February 20th, 2025, 7:00 PM to 8:00 PM, Roosevelt HS Library, 6941 N Central St. Portland, OR 97203 More information: Friends of Lincoln, info@friendsoflhs.com

Zoom Link: https://us06web.zoom.us/j/87258427397?pwd=QmsxVWJYekprWWQ5MIZzNG8rVi9vdz09
Meeting ID: **872 5842 7397** Passcode: **570294** One tap mobile: +12532158782,,87258427397#,,,,*570294#
Dial location: • +1 253 215 8782 US (Tacoma), Meeting ID: 872 5842 7397 Passcode: 570294 Find your local

number: https://us06web.zoom.us/u/kbygGPEr8L