

- 7:00 **MKNA call to order**, recognition of special guests & introductions Donna Herron, President
 Agenda approval*
 Meeting Minutes approval* Kim Herron, Secretary
Presidents Report: Donna Herron, President
Treasury Report: Also see handouts for Fred Meyers Rewards & Bottle Drop Centers Zahra Rahmani
Guest Speaker: “Macadam Ridge subdivision” Robert Lennox, SBNA
Unfinished Business: (issues MKNA is currently watching\working on, visit www.MarkhamNeighborhood.com)
Safe Route to Jackson Middle School (along 30th between Wilbard-Huber and Huber-Maricara Streets)
Maricara Park - Fairy Doors activity & Building A New Trail
Rain Garden at 19th and Taylors Ferry Road – Ideas for community beautification
Committee Reports: **(Each Chair has 3 min if there is something to report)**
 Transportation (Chair is also Co-Liaison to 19th St. Rain Garden & Tryon Creek projects) Jeff Monaghan
 Schools Committee Jeff Murray
 Public Safety Committee Phil Ford
 Parks & Community Centers Committee Kitta Taylor
 Equity & Inclusion Committee Pat Spangler
 Land Use & Watershed Committee
Representative Report: **(Each Chair has 3 min if there is something to report)**
 Water Shed John Gibbon
New Business:
 Bylaws update to remove Communications Chair from MKNA Board (first reading) Eric Levake
Announcements (see below)
- 8:30 **Adjourn*** Eric Levake, Vice President
- Agenda may change prior to the meeting time. Agenda times are tentative. *Requires motion, second and vote*

OTHER EVENTS: Public is welcome to attend meetings except the NET Advanced Training.

- Jan 10th** Markham NET monthly meeting @ Fire Station #18 **7-8:30 PM** 8720 SW 30th (1 blk N. of Barbur Blvd Chevron)
Jan 13th NET – Advanced NIGHT Search & Rescue Training with Fire Station #18, Sears Armory **4-7:30 PM** 2730 SW Multnomah Blvd (2 blks W of Safeway) (Note: **Only Certified NETs\NET candidates** pre-approved & authorized by their Team Lead can participate.)
Feb 10th Markham NET bi-monthly training **by** Fire Station #18 **10-11:30 AM** 8720 SW 30th (1 blk N. of Barbur Blvd Chevron)
Feb 13th MKNA monthly meeting **7-8:30 PM** Jackson Middle School, Library, 10625 SW 35th Ave.
Feb 14th Markham NET monthly meeting @ Fire Station #18 **10-11:30 AM** 8720 SW 30th (1 blk N. of Barbur Blvd Chevron)

For SWNI Committee meeting dates, time, locations etc. visit: <http://www.swni.org/swnicalendar>

REMINDERS – If you haven’t already signed up for these, please do it today to receive updates.

- **Bottle Drop Center** – Please sign-up and donate to SWNI – Markham Neighborhood Charitable Account. Visit MKNA website www.markhamneighborhood.com for instructions.
- **Fred Meyer Community Rewards** – Please sign up to help fund MKNA community projects. Visit MKNA website www.markhamneighborhood.com for instructions. Ask your neighbors to sign up to help MKNA too.
- **Markham Newsletter**–signup @ <http://swni.org/markham>, click on “Markham Newsletter” link to register
- **Nextdoor website** for Markham Neighbors posts about the neighborhood @ www.nextdoor.com

For more information, visit www.MarkhamNeighborhood.com or email Markham.President@gmail.com