

- 7:00 **MKNA call to order**, recognition of special guests & introductions Donna Herron
 Agenda approval*
 Meeting Minutes approval*
Treasury Report: Also see handouts for Fred Meyers Rewards & Bottle Drop Centers Zahra Rahmani
Police Visit (if an officer is available to attend) Crime Update & Neighborhood Concerns\Questions
Committee Reports: (Each Chair has 3 min if there is something to report)
 Parks & Community Centers (note: Maricara Park issue discussed below) Michael Murphy
 Transportation (Chair is also Co-Liaison to 19th St. Rain Garden & Tryon Creek projects) Jeff Monahan
 Schools (Chair also Bylaws\Action Plan Chair) (Bylaws proposed change discussed below) Amanda Garcia-Snell
 Public Safety (Chair also Neighborhood Emergency Team Lead) Phil Ford
 Communications Kim Herron
 Land Use (Chair also SWNI 1st Vice President) John Gibbon
 Watershed (vacant), John Gibbon filling in
 Equity & Inclusion (vacant)
Unfinished Business: (For issues MKNA is currently watching\working on, visit www.MarkhamNeighborhood.com)
 Board Vacancies Secretary, Equity & Inclusion, Watershed & Communications
 Paint Markham Neighborhood **ORANGE** with Vision Zero "Slow Down" signs
 2017 Movies In The Park application
 Maricara Park vandalism (Fairy Doors & forged notices posted)
 United Methodist Church property sold to Habitat for Humanity for development
New Business:
 SWNI Bylaws draft
Announcements (see below):
 Neighborhood Watch upcoming training dates to choose from
 NEXT MKNA Meeting: February 14th, 7:00 PM @ Jackson Middle School Library
- 8:30 **Adjourn*** Kim Herron
*Agenda may change prior to the meeting time. Agenda times are tentative. *Requires motion, second and vote*

OTHER EVENTS: Everyone welcome to attend meetings 7-8:30 PM at the MAC unless otherwise noted.

- Jan 17th SWNI Land Use Committee
- Jan 18th SWNI Finance & Executive
- Jan 18th SWNI Transportation Committee
- Jan 19th NET – Markham Neighborhood @ 7PM Fire Station #18, 8720 SW 30th Ave.
- Jan 19th SWNI Schools Committee
- Jan 19th SWNI Watershed Committee
- Jan 23rd SWNI Equity & Inclusion Committee
- Jan 25th SWNI Board Meeting
- Feb 2nd SWNI Parks & Community Centers
- Feb 2nd SWNI Public Safety Committee
- Feb 6th SWNI Communications Committee
- Feb 14th Markham Neighborhood Meeting

Note: Other southwest neighborhood events can be found on the calendar webpage page at www.swni.org

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
- **SWNI newspaper** mailed &\or emailed–signup @ <http://swni.org/SWNews/subscribe/>
- **Nextdoor website** for Markham Neighbors posts about the neighborhood @ www.nextdoor.com