



**Wilkes East Neighborhood Association
Board Meeting
July 27, 2009**

The board meeting of the Wilkes East Neighborhood Association (WENA) was called to order at 6:40 p.m. Monday, July 27, 2009, at the home of Billy and Laurie Simmons and was facilitated by Kris Freiermuth. Kris Freiermuth, chair, Marc Thornsbury, vice chair, Lee Dayfield, land use chair, Billy Simmons, treasurer, and Laurie Simmons, secretary were in attendance.

The WENA board unanimously approved the June 22 board meeting minutes.

Marc Thornsbury reported on the July 14 Coalition of Neighborhoods meeting.

Lee Dayfield provided a status update on the capital grant request. She indicated there was nothing new to report on land use.

The board discussed the agenda items for the upcoming Annual Meeting. The meeting will be held August 24 at 7 p.m. at St. Aidan's Episcopal Church. The church is located at 17405 NE Glisan. Meeting topics will include:

- Neighborhood update
- Owens Corning Plant update
- NE Halsey and 181st improvements
- Port of Portland - airport runway extension and noise
- Neighborhood liaison to the Port of Portland
- Nadaka Park improvements and clean-up
- Election of the board

Billy Simmons presented a treasury update. The board approved the reimbursement for refreshments for Nadaka clean-ups.

The meeting was adjourned at 8:25 p.m.

Next Board Meeting: August 24, 2009, at 7 p.m. at St. Aidan's Episcopal Church.

Respectfully submitted,
Laurie Simmons, Secretary