

# BCCI Meeting Minutes 11/28/16

## **Board Member Attendees:**

Ellen Russell (At-Large), Lisa Stiller (SB Alternate), Michelle Lupo (DWRW), Nandini Naidu (MYAB Liaison), Ramona Crocker (Greenway), Katrina Rodriguez (SM), Birgit Miranda (At-Large), Rita McCormick (CB), Sharon Dunham (At-Large), Paul Cohen (NSW), Karin Olson (West Beaverton), Eric Schmidt (At-Large), Kristen Bea (At-Large), and Ali Kavarianian (At-Large)

## **City Council and City Staff:**

Councilor Lacey Beaty

Councilor Mark Fagin

Councilor Marc San Soucie

NP Staff: Lani Parr, Miles Glowacki and Emily Van Vleet

## **BCCI Holiday dinner and meeting**

The holiday festivities began around 6:30pm, but the meeting portion of the evening began at 7:02pm and was called to order by BCCI Chair Ali Kavarianian.

We circled around the room to complete introductions of BCCI board members, City Council members and guests.

Ali then led a re-cap of the 2016 year which included events held and accomplishments.

Discussion points: Consent agenda with meeting minutes from the October 2016

1. Consent Agenda and Acceptance of October minutes

Motion: Katrina Rodriguez moved, Eric Schmidt seconded acceptance of the Consent Agenda and October minutes; unanimously accepted.

2. Election of 2017 officers

Chair – Eric Schmidt

Vice Chair – Sharon Dunham

Treasurer – Terry Lawler

Recorder – Pat Wolcott

Motion: Ellen Russell moved, Katrina Rodriguez seconded; officers listed were unanimously accepted by the board.

3. 2017 State of the City Address will be held on January 11<sup>th</sup> but the location and time are still yet to be TBD.

The meeting portion of the evening ended by 7:30pm.

Minutes presented by Kristen Bea