

May 9, 2024 PNA Board Meeting

Nancy is scribe

Roll Call: Board members in **bold**

- **Frederique Lavios**
- **Roger Gray**
- **Rob Heape**
- **Nancy Sage**
- **Jon Thies**
- **Meg Wilkinson**
- **Charles Buck**
- **Joe Avila**
- **Jenny Cherrytree**
- Chris Durkee
- Joel Howie, Clackamas County Engineer
- Jonathan Hangartner, Clackamas County
- Cameron Ruen, Clackamas County
- Randy Yamada
- Rick Cook
- Betsie Weil
- Richard Stevens
- Shawn Miely

Approval of last meeting minutes:

Motion: Roger Gray

Motion #2: Jenny Cherrytree

Any objections? No

Presentation Powerpoint narrated by Joel Howie, Clackamas County Engineer

Proposal to subscribe to Basecamp as replacement for Trello. Cost \$180/yr

Joe Avila motioned to make the change to Basecamp

Roger Gray seconded

No objections by the Board

Video recording of this meeting serves as the complete meeting minutes. <https://youtu.be/jkU8-FaEXA0>

Signed: Nancy Sage, Scribe, May 12, 2024