



PALISADES NEIGHBORHOOD ASSOCIATION

PALISADES NEIGHBORHOOD ASSOCIATION BOARD MEETING

January 8, 20265 @ 7:00 pm via Zoom

Meeting Minutes – FINAL and APPROVED

1. MEETING START: 7:00PM - ROLL CALL

<u>Position</u>	<u>Name</u>	<u>Present</u>		<u>Positi on</u>	<u>Name</u>	<u>Present</u>
Chair	Chris Durkee	Yes		6	Open	-----
5 - Vice Chair	Carrie Love	Yes		7	Cyrus Lee	-----
1 - Treasurer	Jon Thies	Yes		8	Nancy Sage	Yes
Secretary	Open	-----		9	Meg Wilkinson	Yes
Former Chair	Frederique Lavios	-----		10	Brice Secord	Yes
2	Charles Buck	-----		11	Rob Heape	-----
3	Elisa Williams	Yes		12	Daviid Westerdahl	Yes
4	Jenny Cherrytree	Yes		13	Open	-----

2. QUORUM: yes (9 board members, therefore quorum is 6 or more present or by proxy)

3. Names of Non-Board Members in Attendance

- Cole Trusty, Water Treatment Plant Operator, Public Works, City of Lake Oswego
- Gale Wallmark

4. SPECIAL PROGRAM

Cole Trusty was the guest speaker and provided a presentation on our Emergency Water Distribution System - Post Cascadia: Emergency Drinking Water, In Your Neighborhood. Here is a link for additional information:

<https://www.ci.oswego.or.us/citymanager/emergency-management>

5. OLD BUSINESS: Approval of previous meeting minutes. Several members had access issues with GoogleDocs and were not able to review the September meeting minutes. Motion to approve of November meeting minutes was unanimous.

6. NEW BUSINESS

A. Vice-Chair Report

- Carrie provided a presentation on the work she is doing for a Community Survey for PNA residents. The formal survey should be ready for distribution in February.

B. Treasurer Report

- \$281.53 in Mechanics bank account. There is currently \$60.00 of pending reimbursements. There is a \$100.00 minimum for submitting reimbursement requests to the City, so once additional receipts have been submitted, I will submit them for reimbursement.

The four months of Basecamp fees (\$60.00) was paid by Frederique. I have made a \$60.00 withdraw from our Mechanics bank account and sent the check to Frederique for reimbursement.

C. Committee Reports

- Emergency Preparedness – David provided an update on the work he is doing to coordinate with the City about PNA Emergency Preparedness.

7. MOTIONS:

A. None.

8. ADJOURN: 7:55

These meeting minutes were approved on February 12, 2026 by the Board members at the meeting.

Submitted by acting secretary: Jon Thies