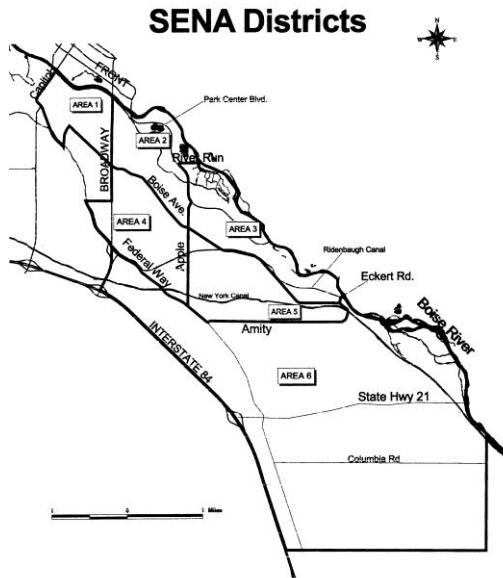


January 24th 2008

Annual Meeting

Room 116, Timberline High School



Area 1	Fred Fritchman
Area 2	Susan Eastlake Kirk Hall
Area 3	Jack Hemenway, Vice President Maxine Freeman, Secretary
Area 4	David Dewey Kathleen Fahey
Area 5	Matt Helton, Treasurer Bill White Mary Crouch
Area 6	Chuck McDevitt Brian McDevitt, President

7:00 pm Call To Order

- Roll call of Board Members
- Introductions
- Approval of minutes from Dec 27, 2007
- Treasurer's Report
- Presentations:
Councilwoman Maryanne Jordan on City Code Enforcement Staff

ACHD Project Manager Sally Goodell will speak about the East ParkCenter Bridge

- Old Business
- New Business

- Committee Reports
 - ❖ ACHD – Jack Hemenway
 - ❖ Planning and Zoning – Fred Fritchman
 - ❖ Grant Programs – Susan Eastlake, Kathleen Fahey
 - ❖ Neighborhood Plan – Fred Fritchman
 - ❖ Membership – Matt Helton
 - ❖ Communications – Brian McDevitt
 - ❖ Steering – Chuck McDevitt
- Neighborhood Concerns
- Next Meeting:
 - February 28th, 2008**
 - Key Bank, conference room**
- Adjourn