

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION BOARD MEETING
Bend Senior Center, 1600 S.E. Reed Market Road
Monday, January 11, 2016 – 6:00 p.m.

AGENDA

CALL TO ORDER

- I. **ESTABLISHMENT OF QUORUM**
- II. **WELCOME AND INTRODUCTIONS**
- III. **CALL FOR PUBLIC INPUT**

Guest speaker scheduled:

Ron Hand, Eric Foster, and James Albin from DOWL will discuss the Southeast Sewer Interceptor project and schedule.

(Public input will be limited to 3 minutes per person. This allotted time can be extended by a majority vote of the Board.)

IV. **DECISION/ACTION ITEMS**

- 1.

V. **BOARD ACTION AND REPORTS**

- 1. Treasurer's Report.
- 2. Land Use update.
- 3. NART update.

VI. **OLD BUSINESS**

- 1. Roundabout art update
- 2. Weed pull on Reed Market Rd (adopt a road?)
- 3. Bend Parks and Recreation news.
- 4. 15th Roundabout pedestrian lights study by City of Bend.
- 5.

VII **NEW BUSINESS**

- 1. General Membership meeting discussion items
- 2. NA rollover fund ideas for next year. This years awarded projects.
- 3. Jen Rusk survey discussion
- 4. Items for next month's agenda.
- 5.

VIII **OTHER SCHEDULED MEETINGS**

- 1. Next OFDNA board meeting: 2/8/2016
- 2. Next General Membership Meeting: April 28th 2016
- 3. Next TSAC Meeting: Check website, at City Council Chambers
- 4. Next NART Meeting: t.b.d

IX **ADJOURNMENT**