



**Meeting Minutes
Bryant Neighborhood Association
Board of Directors Meeting
Tuesday, March 9, 2021 at 6:30 pm**

Board Members Present: Alan Arora, Andy Leonard, Ann Mikulka

Where: Zoom meeting

Minutes:

1. Call to order (Alan)

2. Consent Agenda (Alan)

It was moved to approve the minutes of the Emergency Session of the Board of Directors (see "Attachment 1" below) of February 19, 2021 as submitted. Approved.

3. Emergency Preparedness Update (Andy)

Guest Presenter Kassie Clarke (PrepLO) - Lessons learned from recent storm experience.

4. Proposed BNA Urban Forest Committee (Ann)

Guest Presenter Betsy Wasco - Chair of Old Town Neighborhood Association - Presentation on the Lake Oswego Tree Code

It was moved and approved that the BNA Board of Directors will establish the Urban Forest Committee of the BNA and adopt the Mission Statement and Objectives as submitted (see "Attachment 2" below).

5. Review the BNA Board decision of 2/19/21 to appeal Tree Removal decision at 820 N. State St. (Ann and Alan)

It was moved and approved that the Board of Directors instructs the Chair to cancel the appeal of the City of Lake Oswego's tentative staff decision approving the removal of trees per the application for Type II Tree Removal Permit 499-21-000148-PLNG situated at 820 N. State Street. The decision to cancel the appeal is based on new information received by the Board since the appeal was filed on February 19, 2021.

6. New business (Alan)

- a. NEP Grant Update
- b. Open Discussion (Board and all attendees)

7. Adjourn (Alan)

Next Meeting: The tentative date for the next Board Meeting is Tuesday, June 8th.

The meeting was adjourned at 8:00 pm.

Ann Mikulka
Secretary
March 21, 2021