Welcome and Introductions of Board Members: Jennifer Brennan, GPCOG and Dave Low, Agatewood Consulting/2030 District Liaison

Discussion of the following topics:

- Specific goals of the Portland 2030 District
- Board officers?
- Name of the “Board”?
- Board E&O insurance
- City of Portland spot on the Board or ex-officio member/observer?
- Other needed board members?
- Discuss how often the Board would like to meet
- Metrics discussion before every meeting
- Overview and discussion of timeline for next six months and current resources
- Launch and press event
- Intern to assist with benchmarking
- Baseline discussion and status
- Working with CMP for accessing aggregate utility data
- Discussion of Portland 2030 District’s geographic boundaries
- Ideas for potential fundraising for a part-time Director
- Members’ access to national 2030 District resources

Next Steps:
- Bylaws, mission statement and overall strategy