



## **MINUTES OF THE LLOYD METER REVENUE ALLOCATION COMMITTEE MEETING**

**Thursday, April 2, 2020  
3:30 – 4:00 PM**

Virtual Meeting via Microsoft Teams

### **COMMITTEE MEMBERS IN ATTENDANCE:**

Lisa Klein (Chair), Chris Armes, Nathan Corser, Sarah Heinicke, Alan Huston, Sarah Moore, Mick O'Connell, Allie Stewart, Craig Stroud, John Sullivan, Clay Thompson, Ty Wyman

### **Welcome**

The meeting was convened at 3:37 PM.

### **Public Comment**

Advance notice of the meeting was posted on the Go Lloyd website and events calendar to ensure that members of the public were able to attend if they wished. Comments from the public were invited; however, none were forthcoming.

### **Minutes Approval**

The Chair asked for a motion to approve the minutes of the previous meeting on June 6, 2019. Sarah Moore so moved and Mick O'Connell seconded. The Chair called for a vote, and the motion was carried without dissent.

### **Progress Report on 2019-20 Projects**

Owen Ronchelli reviewed the status of 2019-20 MRAC projects currently in progress. Sarah Heinicke noted that several paying partners are no longer participating in the Multnomah Street Pollinator Corridor project, which is spearheaded by Lloyd EcoDistrict. She would like ~\$5K in current funds to be reallocated to the project to pay Portland Parks & Recreation for ongoing maintenance work. Committee determined to add to the project list for 2020-21 as a reimbursement request.

### **Introduction of Proposed Projects and 2020-21 Budget**

The list of proposed projects and budget line items for 2020-21 was introduced for discussion.

### **Discussion, Feedback, New Project Ideas**

Committee offered discussion and feedback on the project list. Additional feedback and new project proposals may be offered via email prior to the next meeting.

**Next Steps**

The 2020-21 project list will be finalized and voting will take place at the May meeting. Members will prioritize projects by awarding each line item one to five points.

**Adjourn**

The meeting was adjourned at 4:20 PM.

*Next Meeting: Thursday, May 7, 2020*