



Sabin Community Association Special Board Meeting
May 10, 2021
video/telephone

In attendance

Don Rouzie
Rachel Lee
Maria Hein
Sean Green
Kermit McCarthy
Josh Bale
Lindsay Adamson

Board meeting commenced at 7:29 pm.

1. Bridgeton NA letter. There is discussion of the draft letter by Bridgeton NA to ORRCO, requesting the installation of a thermal oxidizer to address emissions of a benzo[a]pyrene. Rachel proposes correcting a typo, and Kermit states that he also has stylistic edits to propose to Bridgeton NA. Rachel asks whether SCA will be notified if there are substantive edits to the letter and given an opportunity to withdraw our endorsement if we deem that necessary. Kermit will follow up with Cascadia Action and find out. Maria moves that SCA endorse the letter, with the suggested edits; Rachel seconds, on the understanding that this commits SCA to the letter but not to any further action at this time. Motion approved unanimously, no abstentions.

2. NECN Member Meeting. Rachel moves to appoint Sean Green as SCA's representative to the NECN annual member meeting; Maria seconds. Motion approved unanimously, no abstentions.

3. NECN Board. Rachel moves to appoint Sean Green as SCA's representative on the NECN board; Maria seconds. Motion approved unanimously, no abstentions.

4. Gratitude for Don Rouzie's service. Rachel expresses SCA's appreciation and thanks for Don Rouzie's invaluable service as SCA president during the past two years, in addition to his decades of committed service to SCA in other roles.

5. Next board meeting: 7 pm on Monday, July 12, potentially in-person.

www.SabinPDX.org

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