

Portland Clean Energy Fund, By-Laws Subcommittee

Meeting #3 Meeting Minutes

Date/Time: Thursday, March 12, 2020, 8:30-10AM

Location: Conference Room 7E, 7th Floor, 1900 SW 4th Ave., Portland, OR 97215

Committee Members Present: Andrea Hamberg, Michael Edden Hill

PCEF Staff Present: Sam Baraso, Jaimes Valdez

Members of the public: None

Meeting Decisions/Action Items:

- No specific decisions were taken in the meeting.

Meeting Minutes:

- Subcommittee members resumed the discussion of the PCEF Committee By-Laws by reviewing the latest Draft City By-Laws template as amended by City staff.
- Subcommittee members discussed and made suggested edits to the following sections of the draft By-Laws Template:
 - officers and subcommittee, communications, and public meetings and public records suggestions.
- Meeting adjourned at 10:00am.