



WENA BOARD MEETING AGENDA

13 April 2026 @ 6:30 PM

Zoom link: <https://us06web.zoom.us/j/89082150892?pwd=c5eba5UqnYMQIBNba5OLXIWFn23hPy.1>

Call to Order	Janet	time
Roll Call of the Board	Janet	2 min.
Secretary Approval of 9 February 2026 General Meeting minutes (see attached) Bylaws updated, please review	Janet	5 min.
Treasurer Treasurer's report (do we have enough money for the cleanup event?)	Claudette	10 min.
Land Use Officer Report on 16651 NE Wasco St.	Janet	5 min.
CLEAN UP DAY 1. Oregon Metro – are we applying for a grant? 2. Cleanup day plans, need volunteers 3. Dumpsters are rented, thanks to Greg, pay based on tonnage 4. Facebook – who updates it? Need announcement 5. Sandwich boards – need to fix up 6. Email distribution to Wilkes East – 102 recipients (75 last year) a. Tell Leo, the scrap metal guy (I don't have contact info) 7. Copy and modify the announcement 8. Cleanup day list of things to bring, who's responsible for what.docx 9. Documents to print (acceptable items, waiver (for damages), sign-in sheet, receipts—though, since we're not officially a non-profit, can we give receipts?) 10. Free mattress disposal – are mattresses a problem? 11. Get the number of vehicles – Janet has a counter 12. Documenting the event for Oregon Metro	All	60 min.
Open Agenda	All	8 min.
Meeting adjourned		time

**Next Board Meeting: May 11, 2026 @ 6:30 PM
(right before the Spring Clean-up on May 16!)
via ZOOM**

ADDENDA:

Dumpsters:

Waste Management order S0020379835 2 x 40 yard dumpsters confirmed.

Hello WENA Board members,

I finally got a REAL person at WM. (they are in a different time zone, so I was having difficulties reaching anyone after three pm) .

Confirmation order number S0020379835

Person taking the order: Brian

2 x 40-yard dumpsters

Delivering to the Moose Lodge on Friday May 15th.

Pick up loaded containers on Monday May 18th.

Phone 971-229-4119 press 8

WM will invoice: Wilkes East NA

PO Box 194

Fairview Or 97024

Pricing will be the same as last year and will depend on final tonnage.

Greg

Documenting the event for Oregon Metro (from notes for next time)

- Metro says we have 30 days to send documents about the event (to prove that we held it and that it was a success). This will affect our ability to have grants from them in the future. We need to send them photos and data about the number of volunteers, the number of vehicles that brought junk to drop off, and the tonnage from Waste Management. Greg is handling that.
- We met all the requirements.