



August 24, 2026

Meeting Notes

Call to order: 6:33

In attendance: Kari Koch, Kevin Block, Myrna Ortiz, Chris Gustafson, Riley Berger, Stacy Brewster, Jed Arkley, Meg Wren

Quorum met

Presentation of the minutes from August 17, 2026

Motion: Riley B.

Second: Kari K.

6 Yeas / 0 Nays / 1 Abstain

Board reports

President

- Vote: Send Union Leave Union Paid (ULUP) Memorandum of Understanding (MOU) to City
 - Motion: Kevin B.
 - Second: Jed A.
 - *Passes unanimously*
- Vote: Move forward with hiring a full-time organizer
 - Motion: Chris G.
 - Second: Kevin B.
 - *Passes unanimously*
- ULUP next steps discussion
- Elections update for at-large position on CPPW Executive Board
- Vote: Approve purchase of annual TriMet pass for Kari Koch
 - Motion: Kari K.
 - Second: Meg W.
 - *Passes unanimously*
- Civil Service Board – outreach from HR to ProTec17, LiUNA, and CPPW

Vice President

- *No agenda items*

Chief Organizer

- *No agenda items*

Chief Steward

- New steward swearing-in: Will Tucker

Secretary

- *No agenda items*

Treasurer

- *No agenda items*

At Large (Stacy)

- Scheduling info sessions in September
- August GMM report-back
- Member list follow-up
- Quick Check Friday

At Large (Myrna)

- *No agenda items*

New business

- Dues process
 - Update process documents
- Review card-signed member list
- New Employee Orientation

Priorities and good of the order sharing

Upcoming meetings

Executive Board

- August 31, 2026

General Membership

- September 17, 2026

Adjourn: 8:00