



Board Meeting Agenda

Date: August 8, 2018 Location: Our Saviors Lutheran Church, 15751 Quarry Road, 6:45 pm

Next Meeting: Sept. 12, 2018 Location: Our Saviors Lutheran Church, 15751 Quarry Road, 6:45 pm

Board Members	Cindy Maddox & Cheryl Uchida, co-chairs; Will Mahoney-Watson, Vice Chair; Sandy Reay; Secretary/Treasurer; Bruce Goldson, Jim Newcomer, Rett Russell, Carol Lavender, Art Ostergard. Mark Smith Katherine Purtzer
Board Members at Lg.	Dick Benedetti, Andrea Platt

- I. (6:45) Welcome, introductions & public comment
- II. Approval of draft minutes for July 18, 2018
- III. **Treasurer's Report:**
Donation to the church for use of building?
- IV. (7:00) **WNA 2016 Traffic Goals/Actions-Dick**
 - Traffic/Police updates
 - Traffic Goals/Actions
 - Gramor traffic mitigation funds
 - Pavement Management of Quarry Road
- V (7:15) **Land Use updates**
 - A. CenterCal development application update.
- VI. (7:30) **Waluga Neighborhood Summer event**
Subcommittee & Members
Announcements & invitations
Time line
- VII. (8:00) **Committee/Project/Event Reports**
 - LGBA mtg report - Bruce
 - WNA Emergency Preparedness Mtg update
 - Friends of Waluga Park- Will
 - Turf installation at E. Waluga Park
- VIII. (8:15) Planning for our annual general meeting: October 10
 - Elections of board members
 - Program Ideas
 - Invited guests
- IX. Other issues to be covered next month?

Adjourn 8:30

Next Board meeting Wed. Sept. 12, Lake Grove Elementary School