



## Board Meeting Agenda

Date: Nov. 14, 2018 Location: Our Saviors Lutheran Church, 15751 Quarry Road, 6:45 pm

Next Meeting: Dec. 12, 2018 Location: Our Saviors Lutheran Church, 6:45 pm

Board Members	Cheryl Uchida, Chair; Cindy Maddox, Vice Chair; Sandy Reay; Secretary/Treasurer; Bruce Goldson, Jim Newcomer, Rett Russell, Carol Lavender, Mark Smith, Katherine Purtzer
Board Members at Lg.	Dick Benedetti, Andrea Platt, Leslie Morgan

- I. (6:45) Welcome, introductions & public comment
- II. Approval of draft minutes for Sept. 12 and Oct. 10, 2018-Sandy
- III. Treasurer's Report-Sandy
- IV. (6:55) WNA Traffic & Police, Roads, Pathways,
  - Traffic/Police updates: Dick
  - Pavement Roadway Project updates: Cheryl & Dick
  - Traffic Goals/Actions: Review 2018 + Discuss Draft for 2019: Dick
- V (7:20) Land Use updates
  - A. Property at the corner of Quarry and Oakridge Rd has sold
  - B. Kuchar Property at 15650 Quarry Rd--no report
  - C. Others?
- VI. (7:25) Waluga NA Survey
- VII. (7:35) Pathway development plan and/or park land purchase plan for Waluga NA.
- VIII. (7:55) Street Intersection Art Project in Waluga NA?
- VII. (8:10) **Committee/Project/Event Reports**
  - LGBA mtg report - Bruce
  - WNA Emergency Preparedness update-Jim
  - Friends of Waluga Park: Next work party is Dec. 8, 9:30-11:30 am
  - WNA annual general meeting and pizza party after thoughts?

Adjourn 8:30-8:45

Next annual general meeting Wed. December 12, Our Saviors Lutheran Church