

Waluga Neighborhood Association Board Meeting Agenda
Wednesday, Feb. 12, 2014, 7 p.m.
Location TBA

Board Members	Cindy Maddox, & Cheryl Uchida, co-chairs; Bruce Goldson, Vice Chair; Sandy Reay; Secretary; Ron Anderson, Treasurer; Kate O'Rielly, Gene Park, Michael Sorrell, Jim Newcomer & Will Mahoney-Watson
Board Members at Lg.	Dick Benedetti, Jim Ledbetter, Adelle Jenike, Chris Battista

- I. (7:00) **Welcome, introductions & public comment:** limit 2 min./person
- II. (7:06) **Approval of draft minutes** of Jan. 8, 2014 board meeting.
- III. (7:07) **Treasurer's Report & Discussion**
- IV. (7:15) **Committee, Meetings & Project Reports**
 - A. **LONAC:** Next meeting Sat. Mar. 1, 2014, 9:30 a.m. LO Heritage House
 - B. **Emergency Preparedness Project:** Next mtg. Feb. 26, 2014
 - C. **Friends of East Waluga Park & WNA Website:** Will
 - D. **Lake Grove Business Association (LGBA):** Bruce
 - E. **LO School District First Student Bus Facility:** Kate
 - F. **Planning Commission Meeting:** "Farm Stand" code amendment
 - G. **Mayor's meeting w/ Neighborhood Chairs:** Sat. Feb. 15th?
 - H. **Council Summit** at WEB on Feb. 11 to discuss 2014 Goals and Action Plans
 - I. **Boones Ferry Refinement Project Advisory Committee: newly formed**
- VI. (7:30) **Draft of Transportation (Traffic) Goals for 2014-Dick:** continued discussion of the list
- V. (8:00) **Land Use**
 - A. West End Building (WEB) rezone: Remanded to PC for public hearing on March 10
 - B. The Springs senior housing community neighborhood meeting update.
 - C. First Addition/Forest Hills NA idea

Next meeting is Wednesday, March 12, 2014, 7 p.m., Lake Grove Elementary School library

Future meetings:

Apr. 9 School, library

May 7 School, small conf. room

June 11 School, small conf. room