



Board Meeting Agenda

Date: August 13, 2014

Location: Our Savior's Lutheran church meeting room

Next Meeting: Sept. 10 Annual General Meeting: Oct. 8

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 and Will Mahoney-Watson
Board Members at Lg.	Dick Benedetti, Jim Ledbetter, Adelle Jenike, Chris Battista, Jeff Novak

- I. (7:00) **Welcome, introductions & public comment**
- II. **Approval of draft minutes** of previous board meeting(s)
- III. **Treasurer's Report**
- IV. (7:10) **Committee, Meetings and Project Updates**
 - A. LONAC next mtg. is Sept. 6, 2014, 9:30 a.m. Heritage House
 - B. Emergency Preparedness Plan update: CU
 - C. Friends of E. Waluga Park, WNA Website-WM-W
 - D. Lake Grove Business Association (LGBA) mtg. update-BG
 - E. LO School District First Student Bus Facility project update-KO
 - F. Boones Ferry Refinement Project Advisory committee update: CU
 - G. WNA NEP grant application award CU
 - H. Street/pathway light project update?
 - I. Planning commissioners visit
- V. (7:20) **Picnic recap:**
 - Publicity/Invitations
 - Picnic Signage
 - Food Procurement
 - Food Pre-preparation
 - Beverages
 - Supplies:
 - Tools and equipment
 - Picnic guests
 - Time Line
 - Recruiting Additional Picnic Volunteers
- VI. (7:35) **Traffic/Police** Traffic study review & comments. Traffic mitigation/calming discussion & plan. Safer bicycling on Quarry Rd.
- VII. (7:50) **Land Use & Tree Issues**
 - A. Clear and objective standards for housing: Planning Commission deliberations continued to Sept. 8. Public hearing closed. (LU 14-0019)
 - B. Parking Regulations reviewed
 - C. Tree Cutting permit request
- VIII. (8:05) **Program format discussion for Annual General meeting, October 8**

Meeting adjourn at 8:30