



Board Meeting Agenda

Date: Sept. 10, 2014

Location: Lake Grove Elementary School library

Next Meeting: Oct. 8, Annual General Meeting, Next Board meeting: Nov. 12

Board Members	Cindy Maddox, & Cheryl Uchida, co-chairs; Bruce Goldson, Vice Chair; Sandy Reay; Secretary; 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 Aug. 13 board meeting
- 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 & CM
 - F. Boones Ferry Refinement Project Advisory committee update: No rpt.
 - G. Street/pathway light project
 - H. R. Anderson memorial dedication
- V. (7:20) **Traffic and Police**
 - A. Starbuck on Douglas Way
 - B. Oakridge Rd. between BF and Quarry Rd.
 - C. Meeting with Traffic Engineer and police re: WNA traffic goals
- VI. **Land Use Issues: none**
- VII. (7:30) **Annual General meeting, October 8**
 - A. Where & what time?
 - B. Why? Brief review of year's activities and elections of officers and informational program presentations
 - C. Program? Feature commercial developments?
 - D. Publicity: flyer mailed or hand out? E-blast? Website?
 - E. Refreshments?

Meeting adjourn at 8:30

Next meeting annual general meeting & elections Oct. 8