



Board Meeting Agenda

Date: Nov. 12, 2014

Location: Lake Grove Elementary School library

Next Meeting: Dec. 10

Board Members	Cindy Maddox, & Cheryl Uchida, co-chairs; Bruce Goldson, Vice Chair; Sandy Reay; Secretary/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
Board and Brd at Large elect	Rett Russell, Steve Allaway, Christina Allaway & Patrice Baker

- I. (7:00) **Welcome, introductions & public comment**
- II. **Approval of draft minutes** of Oct. 8 annual meeting and Sept. board meeting
- III. **Treasurer's Report: SR**
- IV. (7:10) **Committee, Meetings and Project Updates**
 - A. LONAC next mtg. is Dec. 6, 2014, 9:30 a.m. Heritage House.
 - B. Emergency Preparedness Plan update: JN
 - 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: No rpt.
 - G. Street/pathway light project: Street light addition on Quarry Rd.
 - H. R. Anderson memorial tree: volunteer for implementation.
- V. (7:30) **Traffic and Police and Safety**
 - A. Starbucks on Douglas Way:
 - B. Oakridge Rd. between BF and Quarry Rd.-Owings study
 - C. White Delineation poles on Galewood and on Douglas Way
 - D. Citizen's Budget Committee testimony
 - E. Transportation Advisory Board presentation
- VI. **Land Use Issues:** DRC hearing for The Springs Living senior facility is Nov. 17
- VII. **Lake Grove Parking Plan** Committee report: CU
- VIII. Planning Commission neighborhood tour? When & what time?
- IX. (8:00) **Annual General meeting**
 - How'd we do?
 - 40+ in attendance

Meeting adjourn 8:30

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