



## Board Meeting Agenda

Date: July 8, 2015

Location: Our Savior's Lutheran Church

Next Meeting: Aug. 12, 2015

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, Rett Russell, Steve Allaway
Board Members at Lg.	Dick Benedetti, Jim Ledbetter, Adelle Jenike, Chris Battista, Jeff Novak, Christina Allaway, Patrice Baker

I. (6:45) **Welcome, introductions & public comment**

II. **Approval of draft minutes** for June 10, 2015

III. **Treasurer's Report:** Sandy

IV. (6:55) **Waluga Neighborhood Annual Picnic**-Jim N.

V. (7:20) **Land Use**

- A. School bus service and facility update: Kate & Cheryl
- B. WEB sale

VI. (7:30) **Committee, Meetings and Project Updates**

- A. LONAC next mtg. tentatively is Aug. 4, 2015, 9:30 a.m. Heritage House
- B. LGBA report- Bruce
- C. Emergency Preparedness Plan update-Jim N. & Cheryl
- D. Friends of E. Waluga Park, WNA Website, etc..-Will M-W
- E. NEP grant project for 2014-15 update: Cheryl
- F. NEP grant project for 2015-16: Cheryl/Will/Steve

VII. (7:45)**Traffic/Police/Safety Liaison Report & Ad Hoc Traffic Committee:** Steve

VIII. (7:55) **Waluga Neighborhood Annual General meeting program**-Cindy/Cheryl

8:15 Meeting Adjourn

Next meeting: Aug. 12, 2015, 6:45 p.m. Our Savior's Lutheran church conference room