



Board Meeting Agenda

Date: Aug. 12, 2015

Location: Our Savior's Lutheran Church

Next Meeting: Sept. 9, 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 July 8, 2015
- III. **Treasurer's Report:** Sandy
- IV. (7:00) **Haggen** introductions--Valerie Richmond and C. Poland, Regional V.P.

- V. (7:15) **Waluga Neighborhood Annual Picnic recap**-Jim N. et al

- VI. (7:30) **Waluga Neighborhood Annual General meeting program**-Cheryl et al
 - A. Role of Board Members and Board Members at Large
 - B. Elections/Re-Elections
 - C. Program & publicity for meeting
 - D. Refreshments (decide at Sept. board meeting)
- VII. (7:50) **Land Use**
 - A. School bus service and facility update: Kate & Cheryl
 - B. WEB sale
 - C. Roundtable Pizza preliminary city plans
 - D. The Springs at LG retirement development status

- VIII. (7:55) **Committee, Meetings and Project Updates**
 - A. LONAC next mtg. is Sept. 5, 2015, 9:30 a.m. Heritage House
 - B. LGBA report- Bruce
 - C. Emergency Preparedness Plan update- Cheryl
 - D. Friends of E. Waluga Park, WNA Website, etc..-Will M-W
 - E. NEP grant project for 2015-16: Cheryl

- IX. (8:10) **Traffic/Police/Safety Liaison Report & Ad Hoc Traffic Committee:** Steve & Dick

8:20 Meeting Adjourn

Next meeting: **Sept. 9, 2015**, 6:45 p.m. Lake Grove Elementary school library (?)