



Board Meeting Agenda

Date: Feb. 10, 2016

Location: Lake Grove Elementary, library, 6:45 pm

Next Meeting: Mar. 9, 2016 Lake Grove Elem. library, 6:45 pm

Board Members	Cindy Maddox & Cheryl Uchida, co-chairs; Will Mahoney-Watson, Vice Chair; Sandy Reay; Secretary/Treasurer; Bruce Goldson, Gene Park, Jim Newcomer, Rett Russell
Board Members at Lg.	Dick Benedetti,, Chris Battista, Kate O'Rielly, Michael Sorrell, Steve & Christina Allaway
Guests	Randy Miller, Joel Komarek, Katy Fulton

- I. (6:45) Welcome, introductions & public comment
- II. Approval of draft minutes for Jan. 13, 2016
- III. Treasurer's Report: Sandy
- IV. (7:00) LO/Tigard Water team update
 - Waluga Water Reservoir I
- V. (7:15) LO School District Facilities report and Q/A
 - Student Transportation of America relocation update
 - Considerations for Lake Grove Elementary School and property
- VI. (7:35) **Land Use updates**
 - Yakima Products LU 15-0073-Minor development decision for modification of Development Review Permit (DR 78-38) to remodel existing office building.
- VII. (7:40) **WNA 2016 Traffic Goals/Actions**
 - Traffic Committee status-Dick & Steve
 - Other traffic and ped. pathway issues-Dick & Will
- VII. (7:50) **Nuisance issues**-update:Rett
- VIII. (8:00) **Preliminary NEP Project request work**: Will
 - Additional street lighting and markings for Douglas Way
 - Storm water improvements on Quarry Rd. pathway in front of Lake Fir Apt.
- IX. (8:15) **Committee/Project/Event Reports**
 - LGBA report - Bruce
 - Emergency Preparedness Plan update - Jim & Cheryl
 - Friends of Waluga Park, WNA Website, etc. - Will
 - Tree Code Adjustment Ad Hoc committee report - Cheryl
 - Boones Ferry Design Committee report: No rpt.
 - LGVC Plan Parking Mgmt. Committee report-Cheryl
 - LO utility owned fiber optic internet access fact sheet-hand out.

Meeting Adjourn: 8:30