



## Board Meeting Agenda

Date: June 8, 2016

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

Next Meeting: July 13, 2016, Location TBA., 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
Guest	Alex Wright

- I. (6:45) Welcome, introductions & public comment  
Alex Wright, Starbuck District Manager
- II. (6:55) Approval of draft minutes for May 11, 2016
- III. (7:00) Treasurer's Report: Sandy
- IV. (7:05) **Land Use & Tree Removal Requests**
  - A. 15948 Quarry Road: Proposed live work buildings
  - B. White Oak removal request at The Forest condominium
  - C. Other land use issues?
- V. (7:20) **WNA 2016 Traffic Goals/Actions**
  - Traffic/Police updates? Dick
  - Review Traffic Mgmt study results-Bruce, Dick & Rett
  - Missing Neighborhood Entrance Sign status
- VI. (7:30) Waluga Summer/Fall event?
- VII. (7:50) Day of Service project w/ Our Saviors Church
- VII. (8:00) **Committee/Project/Event Reports**
  - LGBA report - Bruce
  - WNA Emergency Preparedness Plan update - Jim & Cheryl
  - Friends of Waluga Park, WNA Website, etc. - Will
  - LGVC Plan Parking Mgmt. Committee report-Cheryl
  - Tree Code Amendment plan proposal-Cheryl
  - Boones Ferry Road Project update-Cheryl & Bruce

Meeting adjourn: 8:30

Next Meeting: Wednesday, July 13, 6:45 pm, Location TBA