



Board Meeting Agenda

Date: August 10, 2016

Location: Our Saviors Lutheran Church, 6:45 pm

Next Meeting: September 14, 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 Benedeffi,, Chris Battista, Kate O'Rielly, Michael Sorrell, Steve & Christina Allaway

- I. (6:45) Welcome, introductions & public comment
- II. (6:50) Approval of draft minutes for July 13, 2016
- III. (7:00) Treasurer's Report: Sandy
- IV. (7:05) **Land Use & Tree Removal Requests**
 - A. Update for proposed 10 unit live/work land use application at 15948 Quarry Road.
 - B. Update on The Springs Living Retirement facility
 - C. Pending White Oak removal permit at The Forest condominium
 - D. Pending Douglas Fir removal on Douglas Way.
- V. (7:20) **WNA 2016 Traffic Goals/Actions**
 - Traffic/Police updates-Dick
 - Other?
- VI. (7:30) **Waluga NA September 11th annual picnic planning**
- VII. (8:00) **Waluga NA Annual General Meeting agenda program:**

Date/Time: Wednesday, October 5, 2016, 7-9 pm (note: rescheduled date)
Location: TBA
Program: WNA business and presentation/discussion on LGVC BF Road traffic impacts in Waluga NA
- VII. (8:30) **Committee/Project/Event Reports**
 - Neighborhood Enhancement Program grant project update-Will
 - LGBA report - Bruce
 - Boones Ferry Road Project update-Cheryl & Bruce
 - WNA Emergency Preparedness Plan update - Jim & Cheryl
 - Friends of Waluga Park, WNA Website, etc. - Will
 - Day of Service project w/ Our Savior's Church: No progress

Meeting adjourn: Approximately at 8:45 pm

Next Meeting: Wednesday, Sept. 14, 6:45 pm, Location TBA