



## Board Meeting Agenda

Date: September 14, 2016 Location: Our Saviors Lutheran Church, 6:45 pm

Next Meeting: October 5, 2016 Location: Our Saviors Lutheran Church, fireside room, 7-9 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
Guest	Steve Modesitt, Carol Lavender, Marc Lavender

- I. (6:45) Welcome & introductions
- II. (6:50) Approval of draft minutes for Aug 10, 2016
- III. (6:55) Treasurer's Report: Sandy
  
- IV. (7:00 ) **Traffic and Police**
  - Traffic speed and volume on Quarry Road: Steve Modesitt
  - Traffic/Police updates-Dick
  - Other?
  
- V. (7:20) **Land Use & Tree Removal Requests**
  - A. Douglas Fir, 33" dbh removed on Douglas Way (Village Montessori) Sept. 10
  - B. Pending removal request for 28" dbh Native Cottonwood tree at Lake Fir Apartment site. (unreadable permit no.)
    - No visible yellow ribbon around tree, when visited site on 9/10/16.
    - No mitigation plan submitted with application.
    - End of comment period, Sept. 23, 2016
  
- VI. (7:30) **Waluga NA September 11th 7th annual picnic recap and evaluation**
  
- VII. (7:50) **Waluga NA Annual General Meeting agenda program:**

**Date/Time:** Wednesday, October 5, 2016, 7-9 pm (note: rescheduled date)  
**Location:** Our Saviors Lutheran Church, Fireside room  
**Meeting Agenda and Program:**  
7:00-7:15 pm WNA business (election of board and board members at large)-Sandy, Cindy and/or Will.  
7:15-7:30 pm Power Point slide presentation of 2015-16 (Nov.-Oct)WNA activities, projects, etc.-Will, Cindy & Cheryl & others?  
7:30-9:00 pm Presentation/discussion on LGVC BF Road traffic impacts in Waluga NA-City staff and traffic consultant  
**Other things to know and discuss:**

  - Who else to invite besides WNA? The City will take care of printing and mailing our meeting announcement. We should also send out an email marketing announcement.
  - Sign in table (Cheryl has sign in sheets, clip boards, name tags (do we need them?, pens)

- In Focus projector has been ordered and screen will be set up for us. We may have to set up chairs and return them to rack. So arrive at the church at 6:15 or earlier please.
- Beverage and snacks, set up etc. (Cheryl will order & arrange for pick up & delivery of beverages) Decide on who brings cookies, napkins & other things if needed)

VII. (8:20) **Committee/Project/Event Reports**

- Neighborhood Enhancement Program grant project update-Will
- LGBA report - Bruce
- Boones Ferry Road Project update- Bruce
- WNA Emergency Preparedness Plan update - Jim
- Friends of Waluga Park, WNA Website, etc. - Will
- School District Bond measure update-Cindy
- School District use of Facilities policy update-Cindy

VIII. (8:40) Other topics?

Meeting adjourn: Approximately at 8:45 pm

Next Meeting: Annual General Meeting, Wednesday, October 5, 7-9 pm, Location: Our Savior's Lutheran Church