



Board Meeting Agenda

Date: February 8, 2017, Location: Lake Grove Elementary School, 6:45 pm

Next Meeting: March 8, 2017, Lake Grove Elementary School, library, 6:45 pm

Board Members	Cindy Maddox & Cheryl Uchida, co-chairs; Will Mahoney-Watson, Vice Chair; Sandy Reay; Secretary/Treasurer; Bruce Goldson, Jim Newcomer, Rett Russell, Carol Lavender
Board Members at Lg.	Dick Benedeffi, Kate O'Rielly, Michael Sorrell, Gene Park, Art Ostergard

- I. (6:45) Welcome & introductions
- II. (6:50) Approval of Nov. 9, 2016 minutes.
- III. (6:55) Treasurer's Report: Sandy
- IV. (7:00) **Traffic and Police**
 - Traffic Subcommittee suggested action plans: Dick
 - WNA 2017 Traffic Goals and Action plans: Dick
 - Other traffic and police updates-Dick
 - LOPD and LOFD recognition suggestion-Dick
- V. (7:30) **Land Use Updates**
 - (PA 16-0026)Live/Work development at 15948 Quarry Road behind Banner Bank
 - (PA 16-0080)Providence Mercantile Medical plaza property sale
 - Other?
- VI. (7:40) **WNA Website-Will**
 - GoDaddy fees for maintaining domain name, hosting and email marketing
Commit to continue paying for GoDaddy fees or change to a fee-free website.
Weigh pros and cons
- VII. (7:55) **LO School District updates/discussion**
- VII. (8:15) **Committee/Project/Event Reports**
 - Bylaws amendment updates-Cindy and Sandy
 - Neighborhood Enhancement grant project update-Will
 - LGBA report - Bruce
 - Boones Ferry Road Project update- Bruce & Cheryl
 - WNA Emergency Preparedness Plan update - Jim & Cheryl
 - Friends of Waluga Park -Will
 - LONAC update
 - WNA accomplishments and involvements
 - Other reports?

Meeting adjourn: Approximately 8:30