



Board Meeting Agenda

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

Next Meeting: April 12, 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 Feb. 8, 2017 minutes.**
- III. (6:55) **Treasurer's Report**

- IV. (7:00) **Traffic and Police**
 - WNA 2017 Traffic Goals and Action plans: Dick Review on how/when to proceed with actions
 - Other traffic and police updates-Dick
 - LOPD, LOFD and Parks and Rec. Dept. appreciation awards-Will Presentation plans: Who, when, where?

- V. (7:15) **WNA Accomplishment List Discussion**

What next?

- VI. (7:35) **Land Use Updates**
 - (LU 16-0063)Live/Work development at 15948 Quarry Road behind Banner Bank
 - (PA 16-0080)Providence Mercantile Medical plaza property redevelopment
 - (PA 17-0013) 15924 Quarry Road. Request for addition to existing office structure.

- VII. (7:55) **LO School District updates/discussion**

- VIII. (8:00) **Neighborhood Enhancement Program grant projects?**

- VII. (8:20) **Committee/Project/Event Reports**
 - Bylaws amendment updates-Cindy and Sandy
 - Current Neighborhood Enhancement grant project update-Will
 - LGBA report - Bruce
 - Boones Ferry Road Project update- Bruce & Cheryl
 - WNA Emergency Preparedness Plan update - Jim
 - Friends of Waluga Park -Will
 - LONAC update
 - Other reports or announcements?

Meeting adjourn: Approximately 8:30