



Board Meeting Agenda

Date: May 13, 2020 Location: Zoom video meeting 6:45 pm

Next Meeting: June 10, 2020, Location: Unknown at this time

Board Members	Cheryl Uchida, Chair; Cindy Maddox, Vice Chair; Jim Newcomer, Secretary; Sandy Reay, Treasurer; Bruce Goldson, Rett Russell, Andrea Platt, Mark Smith, Katherine Purtzer, Steve Piazza
Board Members at Lg.	Dick Benedetti, Carol Lavender, Eleanor Piazza

- I. (6:45) Welcome: **Jim Newcomer**, Chair Pro-Tem
- II. Approval of March 11, 2020 minutes
- III. **Treasurer's Report: Sandy**
- IV. (7:00) **WNA Traffic & Police, Roads, Pathways**
 - Traffic/Police/Fire updates: **Dick**
 - Traffic Goals/Actions Update-**Dick, Cindy & Rett**
 - Road summer pavement project: **Cheryl**
 - Boones Ferry Road Improvement Project update: **Cheryl & Bruce(?)**
- V (7:15) **Land Use updates**
 - A. No **new** land use updates since February in Waluga NA.
 - B. Sienna Homes development update (3 new homes on Quarry Road): **Cheryl**
 - C. Shorenstein development on Meadows Road (LU 19-0041)-**Katherine**
 - D. CenterCal (Mercantile Village) re-development updates: **Cheryl**
- VI. (7:30) **Committee/Project/Event Reports**
 - Lake Grove Business Assoc. mtg report - **Bruce**
 - WNA Emergency Preparedness update-**Jim**
 - Neighborhood Enhancement Program (NEP) grant application: Not sure when applications for 2020-21 projects are due.

Next meeting Wed. June 10, 6:45 pm, Our Saviors Lutheran Church pending church opening restrictions OR another Zoom meeting.