



Board Meeting Agenda

Date: June 10, 2020 Location: Zoom video meeting 6:45 pm

Next Meeting: July 8, 2020, Location: Zoom?

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: **Rett Russell** Chair Pro-Tem
- II. Approval of May 13, 2020 minutes
- III. **Treasurer's Report: Sandy**
- IV. (7:00) **WNA Traffic & Police, Roads, Pathways**
 - Traffic/Police/Fire update-**Dick**
 - Traffic Goals/Actions Update-**Dick, Cindy & Rett?**
 - Boones Ferry Road Improvement Project update and tree removal at Jenike property-**Bruce**
- V (7:15) **Land Use updates**
 - A. Public hearing with DRC, June 15, Shorestein development for 160 apartments on Meadows Road (LU 19-0041)-**Katherine & Cheryl**
 - B. Planning commission work session for Seasonal Dining Seating Enclosures, LU 20-0001 outcome-**brief report is also attached with this meeting agenda.**
- VI. (7:45) **Committee/Project/Event Reports**
 - Lake Grove Business Assoc. mtg report - **Bruce**
 - WNA Emergency Preparedness update-**Jim**
 - Neighborhood Enhancement Program (NEP) grant application: Still not sure when applications for 2020-21 projects are due.

Next meeting: Wed. July 8, 6:45 pm, Virtual Zoom meeting.

Link Zoom to June 10 meeting is: <https://us02web.zoom.us/j/83858496904>