



## Board Meeting Agenda

Date: Nov. 11, 2020 Zoom Board meeting, 6:45 pm

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
- II. Approval of Sept/Oct 2020 Minutes-**Jim**
- III. **Treasurer’s Report-Sandy**
- IV. **October Annual General Meeting statistics-Cheryl**
- V. (6:55) **WNA Traffic & Police, Roads, Pathways-Dick**
  - Updates
  - Traffic Goals/Action 2021
- VI. (7:10) **Lake Grove School and School Bus Barn Relocation-Cindy**
- VII. (7:15)) **Land Use updates -Cheryl**
  - A. Shorenstein development, 160 apartments on Meadows Road (LU 19-0041)
  - B. United Car Wash Lake Grove
  - C. Providence Mercantile development construction update
  - D. Exemption of outdoor dining shelter enclosures & extending the period allowed for temporary shelters, LU 20-0049, Public Hearing Nov. 23 w/ Planning Commission
  - E. Co-Housing Code Amendment removed from list
  - F. House Bill 2001 & 2003 update
- VIII. (7:45) **Committee/Project/Event Reports**
  - Pre-Application Training Webinar Wed. Nov. 18, 4:30-5:30 pm  
Register in advance for this webinar:  
[https://zoom.us/webinar/register/WN\\_HFSWwYbCRRKcbaZK1z\\_dog](https://zoom.us/webinar/register/WN_HFSWwYbCRRKcbaZK1z_dog)  
After registering, you will receive a confirmation email containing information about joining the webinar
  - Lake Grove Business Association-**Bruce**
  - WNA Emergency Preparedness update-**Jim**
  - Friends of Waluga Park Work Party at E. Waluga Park, Saturday, Nov. 21, 9-11 am, please contact Will Mahoney-Watson prior to the event to sign up:  
503-752-3430  
[will@waluganeighborhood.org](mailto:will@waluganeighborhood.org)
  - LO Tree Summit, virtual meeting, Saturday, Nov. 21, 10-12 pm

Adjourn: 8:15 pm

Next Zoom Board Meeting: Wednesday, December 9, 2020, 6:45 pm