



## Board Meeting Agenda

Date: Feb. 10, 2021 Zoom Board meeting, 6:45 pm Login between 6:30-6:40 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:** Andrea Platt presiding
- II. **Approval of January 13, 2021 Minutes**-Jim
- III. **Treasurer’s Report**-Sandy
- IV. (6:55) **WNA Traffic & Police, Roads, Pathways**
  - Police/Fire, Traffic Report-Dick
  - Traffic Goals/Action Plan 2021 reports: Sandy, Carol, Rett, Dick, Cheryl & Jeff
- V. (7:20) **Land Use updates**-Cheryl
  - A. Mercato Grove development update: Cheryl
  - B. Pilot LG farmers mkt: Cheryl & Bruce
  - C. LGBA and Neighborhood work group report: Cheryl
  - D. House Bill 2001 & 2003, Survey and Interview update: Andrea and Cheryl  
Planning Commission Mtg: HB 2001, recent public engagement outreach report
  - E. Type II Tree Removal Applications: Cheryl & Bruce
  - F. Land Use for 2 parcel partition on Oakridge Road, tree removal issues: Cheryl
- VI. (7:50) **Committee/Project/Event Reports**
  - City Council 2021 Goals recap: Cheryl
  - Lake Grove Business Association, BFR Improvement update: Bruce
  - WNA Emergency Preparedness update-Jim
  - Friends of Waluga Park, next work party-Will

Adjourn meeting at 8:15 pm

Next Zoom Board Meeting: Zoom March 10, 2021, 6:30 pm  
March Chair of the Month: Jim or Steve