



**Board Meeting Agenda**  
April 14, 2021, Zoom, 6:45 pm

Board Members	Cheryl Uchida, Cindy Maddox, Jim Newcomer, Sandy Reay, Bruce Goldson, Rett Russell, Katherine Purtzer, Mark Smith, Steve Piazza, Andrea Platt
Board members at Large	Dick Benedetti, Carol Lavender, Eleanor Piazza

**(6:45) Welcome:** Katherine Purtzer presiding

- 1) Approval of March 10, 2021 meeting minutes-Jim
- 2) **Treasurer's Report**-Sandy
- 3) **(6:55) WNA Police, Fire, Traffic, Roads and Pathways**
  - a) **Dick:** Police and Fire
  - b) **Dick/Sandy:** Traffic, Roads and Pathways:
  - c) **Cindy:** LO's Safe Routes to Schools projects
  - d) **Rett:** School bus barn relocation
- 4) **(7:20) Land Use Update**
  - a) **Cheryl:** Mercato Grove
  - b) **Anyone:** LG Farmers Market
  - c) **Cheryl & Bruce:** Boones Ferry Road Improvement, Phase I construction
  - d) **Cheryl:** BFR Construction Staging Site
  - e) **Cheryl:** House Bill 2001-2003
  - f) **Cheryl:** 3811 Carman Drive, 6-lot subdivision for new single family homes
- 5) **(7:50) Committee/Projects/Events report**
  - a) **Cindy:** Lake Grove Elementary School news
  - b) **Bruce:** Lake Grove Business Association
  - c) **Jim:** Waluga Emergency Preparedness: Jim
  - d) Neighborhood Enhancement Program (NEP) application due May 14, 5 pm

Next WNA Board Meeting: Wed. May 12, 6:45 pm

Chair for May: Sandy Reay