



Board Meeting Agenda
Wednesday, May 12, 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
Guests	Mary Kay Larson and Tony Vandenberg

(6:45) Welcome: Sandy Reay presiding

- 1) Approval of April 14, 2021 meeting minutes-Jim
- 2) **Treasurer's Report**-Sandy
- 3) **(7:00) LO School District & LGES News:** Guests: Mary Kay Larson & Tony Vandenberg
- 4) **(7:45) WNA Police, Fire, Traffic, Roads and Pathways**
 - a) **Dick:** Police and Fire
 - b) **Dick/Sandy:** Traffic, Roads and Pathways:
- 5) **(7:55) Land Use Updates: Cheryl**
 - a) Mercato Grove
 - b) BFR Construction Staging Site Rezoning efforts
- 6) **(8:05) Committee/Projects/Events report**
 - a) **Bruce:** Lake Grove Business Association
 - b) **Jim:** Waluga Emergency Preparedness

Meeting Adjourn: 8:15 pm

Next WNA Virtual Board Meeting: Wed. June 9, 2021, 6:45 pm

Chair for June Board Meeting: Steve Piazza