



Board Meeting Agenda

December 14, 2022: 6:45 pm

Our Saviors Lutheran Church, 15751 Quarry Rd.

Board Members	Chair of the month, Cindy Maddox, Sandy Reay, Bruce Goldson, Cheryl Uchida, Rett Russell, Mark Smith, Carol Lavender
Board members at Large	Dick Benedetti, Steve Piazza, Mark Exley, Katherine Purtzer
Guest(s)	

(6:45) Welcome & Introductions; Chair of the Month

I. Approval of Agenda

II. Approval of November's meeting minutes (Sandy)

III. Treasurer's Report (Sandy)

IV. Traffic, Police & Fire News (Dick)

V. School District news (Cindy)

VI. Land Use News (Cheryl)

VII. Committee, Projects and Events News:

A. Lake Grove Business Association (Bruce)

B. Emergency Preparedness News (Jill Schuman/Cheryl/Katherine)

C. Friends of Waluga Park News (Will Mahoney-Watson) No report - next work party February 11th 2023

VII. Additional agenda if identified approval of the agenda (Item I)

Meeting Adjourn: 8:15-8:30 pm

Next Board meeting: to be determined by Cheryl and Chair of the Month