



Please bring your calendars to the meeting to check for future dates/activities.

## **Board Meeting Agenda**

March 8, 2023 6:45 pm

Our Saviors Lutheran Church, 15751 Quarry Rd. – **Upstairs Library**

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

### **(6:45) Welcome & Introductions; Sandy Desmond Reay, Rotating Chair**

#### **Approval of past month's minutes**

**Treasurer's report – GoDaddy fee renewals: \$167.88 for 1 year Hosting and \$21.17 for 1year Domain renewal. Total \$189.05**

- I. Traffic, Police & Fire Report: Dick: no report**
- II. Traffic, Goals and Action Plan discussion and reports – Dick**
- III. Bus barn relocation/City Council ruling on March 7<sup>th</sup> re: Rosewood NA appeal.**
- IV. LGES report: Cindy – no update about school traffic issue.**
- V. Land Use reports: Cheryl**
  - A. Quarry Commons**
  - B. Pickleball at Westlake Park/neighbor meeting**
  - C. Daniel Way creek restoration work**
- VI. City News - Cheryl**
  - A. Housing Production Strategy (HPS) task force**
  - B. Psilocybin production and/or dispensing**
  - C. Oregon House Bill 2984**
- VII. Committee, Project and Events reports:**
  - A. Lake Grove Business Association: Bruce**
  - B. Emergency Preparedness report: Cheryl**
- VIII. Additional agenda items as time permits**
  - A. Should we consider a future summer picnic or event at E. Waluga Park?**
  - B. Decide on firm date for General Meeting – Oct. 11 or 18, 2023.**
  - C. Form small committee to amend By-laws re Rotating Chair position.**

**Meeting Adjourn: 8:15-8:30 pm**