**Board Meeting Agenda**

June 14, 2023, 6:45 pm

Our Saviors Lutheran Church, 15751 Quarry Rd.

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

**(6:45) Welcome & Introductions; Cindy Maddox**

**Approval of past month’s minutes and treasurer’s report**

1. **Guest Speaker: Amin Wahab – TAB member**
2. **Traffic, Police & Fire report: Dick**
3. **Lake Grove Elementary School report: Cindy**
4. **Land Use reports: Cheryl**
5. **City News and Announcements: Cheryl**
6. **Committee, Project and Events reports:**
7. **Lake Grove Business Association: Bruce**
8. **Emergency Preparedness report: Cheryl**
9. **Additional miscellaneous items**
10. **WNA Ice Cream Social Planning & Organizing Discussion**

**Meeting Adjourn: ?**

**Next Board meeting: Chair: Rett Russell - July 12, 2023 6:45 pm OSLC**