



Board Meeting Agenda

August 9, 2023, 6:45 pm

Our Saviors Lutheran Church, 15751 Quarry Rd.

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

(6:45) Welcome & Introductions; Cheryl, August Chair

Approval of past month's minutes and treasurer's report: Sandy

I. Traffic, Police & Fire News

II. Traffic Goals and Action Plan Review and discussion: Handout

Action Plan 2: Douglas Way Pathway improvement project underway

Action Plan 3: Cindy is waiting for School District Finance Director, Stuart Ketzler's reply regarding reconfiguration of LGES driveway towards BFR

Note: Begin discussions for revising and/or maintaining this list for 2024

III. Land Use News: Cheryl

- **Quarry Commons (15948 Quarry Road) update**
- **"Idaho property" sale discussion**
- **Tree Removal Application Request:**
 1. **Heritage Lane 499-23-000849-Tree**
 2. **Douglas Way 499-23-000916-Tree**
- **Shorenstein Kruse Oaks IV apartment development, Meadows Road**
- **Mercato Grove Three Sisters Creek water conveyance improvement project**

IV. City News and other communication:

- **Mayors Roundtable, 5:30-7 pm, Council Chambers, program: emergency preparedness.**
- **FRS/GMRS Radio Communications Plan, August 10, 2023, 6:30-9:30 pm, LO Operations Center, Willow Room. Any interested folks may attend.**
- **Planning Commission: Aug. 28, 6:30 pm, Housing Needs Analysis and Buildable Land Inventory**
<https://www.ci.oswego.or.us/planning/lu-23-0023-housing-needs-analysis-update>
- **August Hello LO newsletter is out for your reading pleasure**

- V. **Committee, Projects and Events:**
A. **Lake Grove Business Association: Bruce**
B. **Waluga NA Emergency Preparedness: Cheryl**
- VI. **Additional agenda items for discussion and decision:**
- **Remembrance & tribute for Dick Benedetti**
 - **Plan and begin deciding for our annual October meeting elections & program**
Deadline to get our postcard invitation to the City for printing/mailing is Monday, September 25,

Meeting Adjourn: 8:15-8:30 pm

September Board meeting: Bruce Goldson, chair; Wednesday, September 13, 2023, 6:45 pm, Our Savior's Lutheran Church, 15751 Quarry Road.