

Board Meeting Agenda
July 12, 2023, 6:45 pm
Our Saviors Lutheran Church, 15751 Quarry Road

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

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

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

I. Traffic, Police & Fire News: Dick

**II. Traffic Goals and Action Plan discussion and reports:
 Cindy: Traffic Action Plan, Item No. 3 (5 minutes).**

III. School District news: Cindy

IV. Land Use News - Cheryl (10 minutes):
 -Update on Quarry Commons mixed-use development on Quarry Road.
 - Letter to Trammel Crow from WNA Board.
 -Follow-up for Shorenstein request to remove two trees.

V. Tree removal applications (if any): Anyone

<https://www.ci.oswego.or.us/Tools/planning/trees/#/permit>

VI. City News and Other Announcements - Cheryl (5 minutes):
 -Urban and community forestry plan focus group
 -Next neighborhood chair committee (NCC) meeting Saturday 15July.
 9:30-11:30 AM via Zoom.

<https://www.ci.oswego.or.us>

VII. Committee, Projects and Events News:

- A. Lake Grove Business Association: Bruce**
- B. Emergency Preparedness News: Cheryl**
- C. Begin plans for Wednesday 18, October annual WNA meeting (10 minutes).**
- D. Update Report for planning, organizing and advertising Waluga NA’s Family Ice Cream Sundae gathering for Sunday, August 6 - Cheryl (15 minutes)**

VIII. Additional agenda items if time permits, otherwise schedule for next month's meeting

Meeting Adjourn: 8:15-8:30 pm

Next Board meeting: August 9, 2023