



Board Meeting Agenda

November 8, 2023, 6:45 pm

Our Saviors Lutheran Church, 15751 Quarry Rd.

Board Members	Chair of the month: Cheryl Uchida, Acting Secretary ? ; Sandy Reay, Treasure; Cindy Maddox, Bruce Goldson,, Rett Russell, Mark Smith
Board members at Large	Steve Piazza, Mark Exley, Katherine Purtzer. Bobbie Goldson

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

Review: Rotating chair schedule. Reminder: Linda, Dec. chair of the month

- I. Approval of October annual meeting minutes:** Bruce
- II. Treasurer’s Report:** Sandy
- III. Traffic: Goals and Action Plans Review/Discussion/Decisions for coming year**
 - School Traffic Safety group mtg recap-Cheryl
 - WNA: Traffic Goals/Action Plan-Rett
- IV Tree Issues recap and discussion-Cheryl**
 - Type II tree removal applications
 - Status of Heritage Tree nomination on Mercato Grove property
- V. Land Use Updates:** Cheryl
 - LUBA opinion review and discussion
 - Quarry Commons general commercial spaces
 - Mercato Grove storm water culvert improvement project
 - Other?
- VI. Committee, Projects, Events and Announcements:**
 - A. Lake Grove Business Association news:** Bruce
 - B. Emergency Preparedness Nov. schedule:** Cheryl
 - C. Friends of Waluga Park work party: Saturday, Dec. 2, 9-11 am. LO water reservoir site.**
 - D. Brief recap & evaluation of October annual meeting**
 - E. Mayor’s Roundtable: Thurs. Nov. 16, 5:30-7 pm, City Council Chambers: Housing Needs Analysis and Product Strategy**
 - F. LO Parks and Rec 2040 survey**
 - G. NCC meeting: Sat. Nov. 18, 9:30-11:30 am**

Meeting Adjourn approx: 8:30 pm

Next Board meeting: Wednesday, December 13, 6:45 pm, OSLC conference room