



Board Meeting Agenda

March 13, 2024

Our Savior’s Lutheran Church
15751 Quarry Road

Board Members	Rett Russell, Bruce Goldson, Sandy Reay, Cindy Maddox, Mark Smith, Linda Ausherman, Cheryl Uchida
Board members at Large	Steve Piazza, Mark Exley, Katherine Purtzer, Bobbie Goldson

(6:45) Welcome & Introductions; Cindy Maddox

Approval of past month’s minutes: Cheryl

Treasurer’s report: Sandy

- I. Traffic, Police & Fire Report-Rett**
- II. Traffic, Goals and Action Plan discussion and reports:**
- III. School District News – Cindy – Stuart Ketzler replacement hired Tamra Booth**
- IV. Land Use report - Cheryl**
 - Daniel Way Creek Stabilization Project Kruse Oaks IV Apartment development on Meadows Rd.
 - Idaho/Hallmark property impending sale 4284 Oakridge Road Property for sale
 - 4225 Oakridge Road Property for sale
 - Update on Quarry Commons apartment complex
- V. City News – Cheryl**
 - Housing Production Strategy Community Forum, March 14, 5 pm via Zoom.
 - For more information on the City’s work related to Housing Needs and Production (PP 22-0005), please visit the project page: <https://www.ci.oswego.or.us/planning/pp-22-0005-housing-needs-and-production-strategies>.
 - Urban and Community Forestry Plan redo Pathway Development: LO's Capital Improvement Plan: Carman Dr. For more information: <https://www.ci.oswego.or.us/pathways-program/carman-drive-pathway>.
- VI. Committee, Projects and Events update:**
 - A. Lake Grove Business Association: Bruce**
 - B. Emergency Preparedness report: Cheryl or Katherine**
 - C. Friends of East Waluga Park Work Party – Feb.17th work party**
- VII. Waluga NA Issues and Events: Discussion and Decisions, if any and Additional agenda items & reminders?**

Next meeting: April 10, 2024 – Bruce Goldson, chair @ Our Savior’s Lutheran Church 6:45 pm