



Board Meeting Agenda
January 8, 2025, 6:45 pm
Our Savior's Lutheran Church, Conference Room
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 of guests; Sandy
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- Rett

III. Land Use reports:

- Neighbor meeting invitation: Cascadia Development and Hallmark Education Partners, LLC. January 14, 2025, 7 pm, OSLC, fireside room. Note: sent a copy of the invitation letter via email to WNA board members today.
- Mercato Grove Resource Enhancement Plan progress report-Sandy

IV. City & Other Neighborhood News

- City News and Announcements: <https://www.ci.oswego.or.us> Scroll down to news and announcements
- Lake Forest Neighborhood Association winter dessert potluck and meeting invitation: Handout
- Neighborhood Chair Committee meeting: Saturday January 18, 9:30-11:30 am in person meeting: Centerpointe office

V. Committee, Projects and Events reports:

- Lake Grove Business Committee report **Bruce**
- Emergency Preparedness report:: **Linda**

VI. Additional agenda items & reminders for Waluga NA:

Adjourn Meeting

Next meeting: Wednesday, February 12, 2025, OSLC, 6:45 pm: Rotating chair: Rett Russell

