



Board Meeting Agenda
August 12, 2026, 6:45 pm
Our Savior's Lutheran Church, Conference Room
15751 Quarry Road

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

Welcome: Sandy, Chair

Board meeting minute approval for July 8: Cheryl

Treasurer's report: Sandy

I. Community Updates

City Manager selection has not been finalized.

Candidates' forum for City Council positions: October 9, 6:30 pm, City Hall, (sponsored by a few neighborhood associations of NCC)

II. Planning and organizing for October annual Waluga NA meeting: Sandy

-Election/Re-election of board members for 2026=27

-Topics/Speakers?

- Mary Kay Larson and Tony Vandenberg from School District asked to speak at our meeting to give update on current bond measure work, 30 minutes
- ?Rep. from both Library Task Forces (Reuse & Future siting)
- ?Possibly meet our new City Mgr or not.
- ?Emergency Preparedness

-Format and Organization

- Refreshments
- Meeting Organization: Who, Where, When, What and How Much?
- Post Card Invitation creation, printing and mailing: Refer to new City procedures

III. Fire, Police Dept. & Traffic Updates:

Pavement management program outlined now for night paving work

LO Fire/Police: Active shooter drill: **Linda**

IV. Land Use: Cheryl

- **LU 25-0022** Goddard private preschool application submitted but not approved. Anticipated public hearing date w/ DRC Oct. 5 with mailing date Sept. 15 for announcement.

- **LU 25-0029 LUBA 4000 Kruse Way Place (Land Use Board of Appeals) ongoing**
- **Pre app mtg:** Redevelopment of property located at 4225 Oakridge Road was held on July 15. Cheryl and Linda attended. As per applicant: He has not chosen to move ahead on this proposal at this time .

V. Committee, Projects and Events reports:

- Lake Grove Business Committee report: **Bruce**
- Waluga Emergency Preparedness (EP) updates: Next Waluga EP mtg Aug. 20 , 7 pm
Cheryl
- B2WR: Unit 7 & 8: First Aid Plan and Emergency Mgmt. Bring books: **Linda**

Next meeting: Wednesday, September 9, 2026, 6:45 pm, OSLC conference room, Chair: Cheryl