

## **CWNA Board Meeting Agenda, July 19, 2018, 6pm - Broken Top Board Room**

### **Regular Business**

1. Open the Meeting
2. Introductions
3. Approval of May 2018 Meeting Minutes
4. Volunteer Assignments to Committees
  - a. Land Use – OSU-Cascades Master Plan, Ray's rebuild, [Apartments at Chandler](#) , The Loge, others?
  - b. City wide Transportation Advisory Committee (CTAC) -[click here for meeting minutes](#)
  - c. NLA – update
5. Action Items update

### **Committee Chair Reports**

6. Finance
7. Membership
8. e-Communications.
9. Neighborhood Liaison Assignments - **6 Openings**
  - Ward 1: Bachelor View Road, Sunrise Village--**Open**
  - Ward 2: Braeburn, Cascade Village, West Brook Meadows, Mountain Gate -**Open**
  - Ward 3: Mt. Bachelor Village, RiverWild--**Open**
  - Ward 4: First-on-the-Hill, West Ridge, Sagewood, The Village at Southern Crossing, Mountain Laurel Lodge--Glen & Cynthia-Brown Grochowski
  - Ward 5: Broken Top, The Reserve at Broken Top--Alexis Scharff,
  - Ward 6: The Parks--**Open**
  - Ward 7: Commercial Zones--**Open**
  - Ward 7a: Commercial Zones--Nathan Moses, OSU-Cascades
  - Member at large 8: Perry Brooks
  - Member at Large 9: **Open**
  - Member at Large 10: Susan Collins
  - Member at Large: Lisa Mushel

### **Old Business**

10. Annual Meeting

### **New Business**

### **Close Meeting**