

Agenda – Board Meeting
Century West Neighborhood Association
January 17, 2019, 6PM
Board Room, Broken Top Club



Regular Business

1. Open the Meeting
2. Introductions
3. Approval of November 2018 Meeting Minutes
4. Action Items update

Committee Chair Reports

5. Finance
6. Membership/e-Communications
7. Volunteer Assignments to Committees
 - a. Land Use – OSU-Cascades Master Plan, Ray’s rebuild, [Apartments at Chandler](#), The Loge, The Lodges, Senior Housing on Mammoth, others?
 - b. Neighborhood Leadership Alliance – update
 1. Traffic Safety
 2. Resource Request
 3. Land Use
 - c. NART - update
 - d. OSU update

Old Business

8. Bylaw Change - Ward Assignments (to be adopted at next annual meeting)
9. Formalize and prioritize CWNA goals
 - a. Membership: GOAL: Increase by 20%
 - b. Communications
 - c. Land-Use
 - d. Fire Safety / Firewise
 - e. Town & Gown project
 - f. Annual Meeting

New Business

Close Meeting