

**CWNA Board Meeting Agenda, 19 April 2018, 6pm
Broken Top Board Room**

Regular Business

1. Open the Meeting. (Chad)
2. Introductions. (Chad)
3. Approval of 15 March 2018 Meeting Minutes.
4. Volunteer Assignments to Committees
 - a. Land Use – (Glen/Chad)
 - b. City wide Transportation Advisory Committee (CTAC).
(Chad Sage)
 - c. NART and NLA – update. Discussion of NLA representation and 1.20.100
(Chad and Lisa)
5. Action Items update. (Susan).

NEW Business

6. KPOV Reach out. (Chad)
7. Updated City dashboard. (Chad)

Not as NEW Business

8. Discussion of Commercial ward - Reach out to whom?
9. Budget expenditure ideas. (All)
10. Update on Foot Bridge across Deschutes River. (Glen)
11. Brookwood Underpass? (Glen/Perry?)
12. Update on BMPRD Haul Trail grant. (Perry)

Committee Chair Reports

12. Finance. (Alexis Scharff)
13. Membership. Survey update and release. (Steve Gatto)
14. e-Communications. (Lisa Mushel)
15. Neighborhood Liaison Assignments
 - Ward 1: Bachelor View Road, Sunrise Village--Open
 - Ward 2: Braebern, Cascade Village, West Brook Meadows, Mountain Gate
Chad Sage
 - Ward 3: Mt. Bachelor Village, RiverWild--Tracy Pfiffner,
 - 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, Treasurer
 - Ward 6: The Parks--Steve Gatto, Membership
 - Ward 7: Commercial Zones--Open
 - Ward 7a: Commercial Zones--Nathan Moses, OSU-Cascades
16. Close Meeting