

**CWNA Board Meeting Agenda, 15 March 2018, 6pm
19389 Soda Springs Drive**

Regular Business

1. Open the Meeting. (Chad Sage)
2. Introductions. (Chad Sage)
3. Approval of 15 February 2018 Meeting Minutes.
4. Volunteer Assignments to Committees
 - a. Land Use – OSU-Cascades Master Plan, Ray’s rebuild, others? (Glen/Chad)
 - b. City wide Transportation Advisory Committee (CTAC). (Chad Sage)
 - c. NART and NLA – update (Chad Sage and Lisa Mushel)
5. Action Items update. (Susan Collins).

NEW Business

6. Updates on other NAs. Kick off meeting for Summit West. (Chad)
7. NIMBY discussion (Lisa)

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?)

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