

**CWNA Board Meeting Agenda, 13 November 2017, 6pm
Broken Top Board Room**

Regular Business

1. Open the Meeting (Chad Sage)
2. Introductions (Chad Sage)
3. Approval of 10/25/2017 Meeting Minutes
4. Officer Elections (Chad Sage)
5. CWNA member motions to add to Agenda

NEW Business

6. Volunteer Assignments to Committees
 - a. City wide Transportation Advisory Committee (CTAC)
 - b. Land Use
 - c. NART
 - d. Charter Review Committee
7. Ideas for City Roll over funds
8. Environmental Center, Energy Challenge (Ani Kasch)

OLD Business

9. Membership Audit (Lisa Mushel)
10. Post-Mortem for General Meeting (Chad Sage)

Committee Chair Reports

11. Finance (Alexis Scharff)
12. Membership (Steve Gatto)
13. Communications (Tracy Pfiffner/Lisa Mushel)
14. NART (Chad Sage)

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--Nathan Moses, OSU-Cascades

16. Set tentative Annual Calendar, including next meeting
17. Close Meeting