



# SUMMIT - WALLER COMMUNITY ASSOCIATION

— *Serving The Community Since 1993* —

## Board of Directors Meeting Agenda

Wednesday, November 7, 2023/7:00pm viz Zoom

2023 Board Members: Angela Angove, Jenn Bosworth, John Goodspeed, Dan Haire, Don Massie, Meagan McDonald, Russell Reed, Gabe Tetrault, Larry Volland

### Call to Order

#### 1) Reading/Approval of Board Meeting Minutes

- a. October Meeting Minutes – John

#### 2) Officer Reports/Correspondence/Announcements

- a. Treasurer's Report: August – October Russell
- b. Website and Social Media Updates – Gabe

#### 3) Announcements

#### 4) Area updates:

- a. Orangegate Park/Pipeline Trail Updates –
- b. Pierce County Comprehensive Plan – Angela
  - i. Pierce County critical areas ordinance
- c. Parkland Incorporation Study – Angela
- d. Canyon Road Northerly Extension
- e. Swan Creek Park - BMX track:
- f. Lidford Field lighting update from PC Campbell office:
  - i. Jenn wrote inquiry letter about the L.Field area lighting
- g. Waller Road curve and Vickery Corridor traffic safety issue update – Marty
- h. Franklin Pierce School District
  - i. The Farm – Larry

#### 5) Guest Speaker: Dean McClary from Pierce County Planning and Public Works to tell us about agricultural related efforts in and near Swan Creek.

#### 6) Adjournment

#### 7) Next Board Meeting: **December 5th in person via Zoom**