



WACO General/Board Meeting Agenda Draft

Meeting scheduled for August 7, 2017 at 7PM

Call to Order
Determination of Quorum
Approval of Agenda
Pledge of Allegiance
Approval of prior Minutes from July 10, 2017
Borough Assembly Report
Officer's Reports: Secretary (read garden club letter), Treasurer, Vice-Chair, Chair

Guest Speaker: Mike Mason – Marketing Director for Sandy River Amphitheatre will discuss development plans and address any concerns.

Committee Reports: Carnival, Trails, Fire Service Area, Youth Forum (40-acre park), CERT, Recycling

Unfinished Business

1. Committee recommendations on parking lot use agreement.
2. Review Patti White continued request to use WCC gravel parking lot for Willow Get Together.

New Business

1. Change WACO meetings to 1st Wednesday of the month.
2. Revenue share committee recommendations put forward for approval.

At-Large Representative's Reports

Community Groups/Clubs: Chamber of Commerce, Community Enrichment, Willow Dog Musher Association, Library, Lion's Club, PTA, WHO, Willow Historical and Wildlife Foundation, Garden Club

Announcements/Persons to be Heard

Adjourn

If known ahead of time, please submit reports, motions to be made, in writing to the Secretary

Communications Committee
Sue Morgan, Secretary, WACO
Phone: 495-1784 Email: waco_secretary@waco