

## **2009-04-28**

### MARYLHURST NEIGHBORHOOD ASSOCIATION

#### AGENDA

April 28th, 2009 - 7:00 p.m.  
West Linn Adult Community Center  
1180 Rosemont Road, West Linn, OR 97068

NOTE: The meeting will begin promptly at 7:05pm. If you need time to review the minutes of the previous meeting prior to a vote of approval, please arrive by 7:00pm.

1. Call to Order
2. Approve Minutes for March 24th, 2009. – Brian Eastman
3. Treasurer's Report – Jim Koll.
4. Committee Reports (Each report limited to 5 minutes):
  - a. Neighborhood Representative to applications conferences report, if any - Karie Oakes.
5. Priority Topics/Guest Speakers
  - a. City of West Linn Finance Director Richard Seals will present 2008 audit information and answer general questions regarding city finances.
6. Old Business:
  - a. Non Scheduled
7. New Business:
  - a. Metro Urban/Rural Reserves Open House recap. Update regarding the recent round of open houses held by Metro and Clackamas County to receive public input and evaluate future land use designations for the Stafford Basin.
8. City Legislative & Land Use Update
  - a. Informational update from those NA Members who have been following activities on the Planning Commission and City Council
9. Neighbor Announcements
  - a. If there is an event, activity or issue you wish to notify the neighborhood association of, this is your opportunity. No commercial solicitations please.
10. Adjourn

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