



Board Meeting – July 20, 2017 7:00 p.m. Beavercreek Fire Station Agenda

1. Land Use Applications:
 - a. None
2. Land Use Activities/Decisions:
 - a. Z0229-17, Cindy Dutton, 16363 S Moore Road, Oregon City, zoned RRFF5, 5.24 acres, requesting a new level 2 home occupation for laminate and engineered hardwood flooring sales (internet sales). Corrected 6/15/17 to level 3 home occupation. Approved subject to conditions.
 - b. Z0490-13-CP & Z0491-13-ZAP, applicant Bruce Goldson, Theta LLC, owner Doris M Hickman Trustee (Hal's Construction), 20646 & 20666 S Hwy 213, Oregon City, zoning RRFF5, 8.15 acres, response to LUBA remand postponed to December 14. Findings were adopted March 16, 2017. Appealed to LUBA 4/12/17. LUBA dismissed Hal's appeal. The County's order denying the application is final.
3. Norm Andreen, Director at Large
 - a. 2017 C4 Hamlet Alternate Representative - Retreat
 - b. Stars in the Park Concert, August 11th
 - c. Guest speaker – Vector Control
 - d. Reader Board
4. Christine Kosinski, Speaker & Corresponding Secretary
 - a. City of Oregon City Activities
5. William Bender, Secretary & Registrar
 - a.
6. John Burke, Director at Large
 - a. Park Sign Posts, Storage Shed and Water Faucet
 - b. Yeoman/Steiner Road Activities
7. Cheryl Boffard, Treasurer
 - a. Treasurer's report
 - b. Flea Market & Craft Fair



8. Bill Merchant, Vice Chair
 - a. New Website For “The Hamlet of Beavercreek”
 - b. R1ACT
 - c. Development Liaison Committee
 - d. OC Transportation Planning (ODOT Hwy 213 & BC Road)
 - e. CPO Summit – Legal Fund Support Letter
 - f. BCT
 - g. C800 Citizen Oversight Committee (voice radio)
 - h. Welcome to the Hamlet Sign Weeds
 - i. October Elections
9. Miscellaneous Topics:
 - a. The Hamlet of Beavercreek Board – the Next 5 Years
 - b. Clackamas Soil & Water Conservation District
 - c. CCC \$8 Million Dollar Grant
 - d. Bylaws Committee Meeting – March 10 & August ___?
 - e. Welcome Wagon Committee Meeting
10. July 26th Hamlet Town Hall Meeting Agenda – review & revise:
 - a. Refreshments
 - b. Guest – Vector Control
 - c. Reader Board message (Vector Control)

Speaker Ideas:

- i. Disaster Management – JANUARY 2017
- ii. Realtor – values & issues – FEBRUARY 2017
- iii. Kennemer – MARCH 2017
- iv. Marijuana – Jennifer Hughes - APRIL 2017
- v. Code Enforcement – MAY 2017
- vi. Clackamas Fire District #1 – JUNE 2017
- vii. Commissioner Sonya Fischer – JUNE 2017
- viii. Vector Control – JULY 2017
- ix. Community Health Improvement Plan (CHIP) – AUGUST
- x. Clackamas Soil & Water Conservation District – equipment and weed control
- xi. CCC – bond
- xii. OC Water Shed
- xiii. Sheriff’s Department – local crime
- xiv. Veterinarian
- xv. Skyles (wells) & CI Cty Well Rep – Joel
- xvi. BCT – high speed internet
- xvii. Metro – recycling
- xviii. Local Businesses
- xix. Large animal – neglect, adoption, etc.