#### Minutes

Clarkes-Highland CPO Clarkes Grange Hall December 4, 2024

In person attending Wanda Marshall, Gary Bush, Sue Dumolt, Jim Dumolt, Annie Hutchinson, Karla Hoggan, Tracy Johnson, Jim Marshall and Susan Gierke. Attending on Zoom Malia Kupillas and Ann Delfel.

The meeting was called to order by Vice Chair Tracy Johnson at 7:34 p.m.

# Agenda:

Jim Dumolt moved to approve the agenda as presented; Gary Bush second.

Annie Hutchinson moved to amend the agenda to include a report from the Oregon Livestock Council; Gary Bush second.

Annie Hutchinson moved to approve the amended agenda; Jim Dumolt second.

Agenda approved

Annie Hutchinson suggested we send a sympathy to the Loughridge family. The secretary will take care of it.

#### Minutes:

Gary Bush moved to approve the minutes as presented; Jim Dumolt second. Approved

#### Old Business:

Placement of Clarkes Highland CPO sign in progress for Port Blakely property.

### New Business:

Reviewed applications since last meeting.

Discussed the situation with Sage and Social. There was a hearing on December 04, 2024. Annie Hutchinson asked about having the link to the County available for more information. Ann Delfel will check on it.

## Information and Discussion:

Oregon Livestock Council, Karla Hoggan gave a power point presentation about the livestock evacuation process for future disasters. They are working on applying for grants, and training volunteers.

School District Information: No report

Other Announcements: None

Future Meetings: February 05, 2025

April 02, 2025 June 04, 2025

Annie Hutchinson moved to adjourn; Gary Bush second.

Motion passed

Adjourn at 8:35p.m.