

Draft Minutes for General Meeting - Wednesday 9/25/2024 @ 7PM

Meeting opened at 7:05 PM

Attendance:

Board Members: Valerie Chapman, Jane Civiletti, Joseph Edge, Mark Elliott
Voting Members: Bob Bohannon Cindy Brown, Ben Chaney, Sue Conachan, Dave Dobak, Daniel Dyre-greensite, Thelma Haggemiller, Jolene and Tom Hammond, Gwion Miller, Rich Nepon, Karen Oberding, Paul Savas, Linda Seals, Carolyn Stucky, Baldwin Van de Bijil. Also present: Tina (last name not given) and present Neil Schulmann.

Officer Reports: Treasurer: I expenditure of \$647.64 for three years of website hosting leaving balance of \$ 670.32; Secretary: Minutes were approved as sent out. Board/Chair. The opportunity to move toward hybrid meetings at the Oak Lodge Water District building was proposed. **A motion was made** by Daniel Sites-Greenfield to proceed and seconded by Gwion Miller. The community then discussed asking the newly formed non-profit, Friends of Oak Grove Community Council, to assist with acquiring the hybrid equipment needed. **A motion** to that effect was offered by Cyndy Brown and seconded by Jane Civiletti. **Both motions passed unanimously.**

Commissioner Paul Savas gave an overview of the County Budget.

The discretionary part of the budget is \$160 million of which half goes to the Sherrif. The Sherrif's budget is supplemented by taxes and a levy which puts the Sherrif's budget at over 160 million. The other half of the county budget funds offices and departments. The cost of the courthouse has put enormous pressure on the budget.

Neil Schulman of the North Clackamas Urban Watersheds Council gave an overview and update of the work of the NCUWS, and the project to remove Kellogg Creek Dam.

His presentation can be seen in full on the OGCC YouTube channel as part of the recorded OGCC meeting. <https://www.youtube.com/watch?v=tE5xT1dVIQ0>

8:20 PM LUART : Joseph Edge reported on one application for a dock on the River, however, there is nothing controversial about it.

8:25 PM Committee Reports: The CERT team is currently offering CPR and first aid trainings.

Meeting adjourned at 8:35 PM

Next Meetings: General Meeting: October 23 at 7 PM
Board Meeting: October 7 at 6:45 PM