

Minutes for General Meeting Wednesday 1/22/2025 @ 7PM

Attendance: Officers: Valerie Chapman, Mark Elliot, Jane Civiletti, Joseph Edge, Wayne Potter. Voting Members: Bob Bohannon, Cindy Brown, Ben Chaney, Sue Conachan, Dave Dobak, Daniel Dyre-Greensite, Jolene Hammond, Tom Hammond, Tom Hogan, Pam Horan, Joyce Johnson, Gwion Miller, Linda Seals, Baldwin Van der bijil, Greg Wenneson. Non-Voting Members: Elin Berglund, Tina Buettell, Susan Keil, Michael Limb, Becky Sands.

7:05 PM Meeting Opened followed by introductions.

Treasurer reported a balance of \$835.32 after receiving \$15 in donations at the December meeting and distributing authorized charitable donations of \$500 in December. The Draft minutes from December were approved.

Susan Keil gave a brief report on the Oak Lodge Water Services Capital Improvement Plan which will provide funds for the tertiary system upgrades and repairs. OLWS will host a meeting on the capital improvement plan on Feb. 20 from 5-7 pm for public information and questions.

Captain Micah Shelton Clackamas Fire District gave a detailed report of Fire Dept. activity in the last month, reported on the benefit of increased staffing, and spoke of the cooperation between the various stations with equipment and personnel. (See report live on OGCC website) Community members can go to clackamasfire.com for current information.

Joseph Edge explained HB2001 adopted by Clackamas County Board in 2022 to increase Middle Housing in the State. He provided examples of middle housing now being built and explained the guidelines for developers: any lot large enough for a single family home may also be used to build multi-family housing including duplexes, triplexes and quads. Joseph's full report and presentation with slides is on the OGCC website.

LUART: County approved 20 bed memory care unit on Linden Lane where they had originally approved a triplex. The developer changed the application.

Board Nominations: Jane Civiletti introduced the current slate of candidates for OGCC Board. New members: Joyce Johnson for Secretary, Daniel Dyre-Greensite for Treasurer, and Ben Chaney for at-large. Valerie Chapman, Mark Elliot, Joseph Edge, and Wayne Potter have agreed to stand for a second term as chair, vice-chair, and at large members respectively.

Announcements etc. The Oak Grove Festival will be held on June 28 from 11 - 4 pm. On Saturday February 8, 3:30 – 6 pm, NCPRD is hosting an opportunity for the community to learn about future plans and offer ideas. Dinner will be served. Event at the Milwaukie Senior Center. Oak Grove CERT will have a full certification training in March from the 15th to 22nd. Details can be found at the Oak Cert Facebook page under "events."

Meeting Adjourned at 8:44 pm.

Next Meetings: General Meeting: February 26, 2025 - 7 PM via Zoom or in-person OLWSD Building, corner of River Rd and Oak Grove Blvd.

Board Meeting: March 3 at 6:45 PM via Zoom