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Serving the Beavercreek, Carus, Fishers Corner, and Echo Dell Communities

# HAMLET BOARD MEETING

### via ZOOM

FEBRUARY 20, 2025 @ 7:00PM, AGENDA

#### **Board Attendees**

→ Chair: Tammy Stevens→ Vice-Chair: Bill Merchant→ Treasurer: Cheryl Buchert

→ Secretary/Corresponding Secretary: Gina McMurry

→ Directors at Large: Mark Hillyard, Joe Matteo, Kenny Sernach

Call to Order

# 2. Land Use Applications

- a. **Z0033-25** Glen & Karina Mitchell, 21260 S Mountain Meadow Road, Beavercreek, zoned Timber, 4 acres, requesting a property line adjustment (1 of 2).
- b. **Z0034-25** property owner Dennis Pikkarainen Trustee, applicant Kenneth & Nicole Matias, 17275 S Killdeer Road, Beavercreek, zoned Timber, requesting a property line adjustment (2 of 2).

## 3. Land Use Activities/Decisions

- a. Z0004-25 Applicant Patricia Ann Dunlap, Property Owner Daniel & Susan Wyland, 15012 S. Mitchell Lane, Oregon City, OR 97045, zoned FF10, requesting a renewal for a temporary home for care. Approved subject to conditions.
- b. **Z0439-24** Samantha & Jonathan Donaca, 16090 S Buckner Creek Road, Beavercreek, zoned Timber, 80 acres, requested the replacement of an existing manufactured home with a site built home over 100' from the existing home site. Approved subject to conditions.
- c. **Z0457-24 & Z0458-24** Parrott Creek Child & Family Services, 22518 S Parrott Creek Road, Oregon City, zoned EFU, 34.11 acres, requesting the replacement of basketball court with a larger one. Approved subject to conditions.

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- 4. Bill Merchant, Vice-Chair
  - a. Region 1 Area Commission on Transportation (R1ACT)
  - b. Community Planning Organization (CPO) Summit
  - c. Clackamas County Committee for Community Involvement (CCI)
  - d. Reader Board Options
- 5. Cheryl Buchert, Treasurer
  - a. Treasurer's Report
  - b. Boosters Welcome Committee Report
- 6. Gina McMurry, Secretary & Corresponding Secretary
  - a. Approval of minutes, January Board & Town Hall Community Meetings
  - b. County Website for 2024/2025 thorough and accurate
  - c. Hamlet Website
- 7. Mark Hillyard, Director at Large
  - a. Park Committee
    - i. April 19th, 2025, Easter Egg Hunt
  - b. Clackamas County Coordinating Committee (C4) Hamlet Representation
  - c. Land Use Attorney
- 8. Kenny Sernach, Director at Large
  - a. Clackamas County Coordinating Committee (C4) CPO Representation & Executive Committee.
  - b. Intersection Conceptual Recommendations.
- 9. Joe Matteo, Director at Large
  - a. Clackamas Soil and Water Conservation District Board Member
- 10. Miscellaneous Topics
  - a. Ray and Kari Jacobs Presentation to the Board March 20<sup>th</sup>.
  - b. Carus Schoolhouse.
  - c. Oregon City Library
- 11. February 26, 2025 Community Meeting, Beavercreek Grange #276
  - a. Agenda
    - i. Guest Speaker(s)
    - ii. Brooke Brownlee Senior Manager, Labor, Workforce, and Community Engagement, PGE PGE now and future plans, what each resident can do to conserve energy, other energy options (solar, wind, etc.), and answer questions.
    - iii. Grange Open at 6:15PM, refreshments, registrar, and misc.

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- b. Future Guest(s):
  - i. March Brandi Johnson, LoveOne;
  - ii. April Shawn Olson, Fire Marshal, Clackamas Fire District #1;
  - iii. May Sam, CSWCD, WeedWise (Tansy & Scotchbroom);
  - iv. June Gary Marschke, National Alliance of Mental Illness (NAMI);
  - v. **July** Daniel Nibouar, Wildfire Prevention;
  - vi. August Clackamas County Sheriff or Under Sheriff;
  - vii. September Amy Landvoigt, Water Master;
- c. Other Speaker ideas
  - Oregon Agricultural Trust (OAT), Code Enforcement, Oregon City School District – Transportation Principle & PTO Chair, Health Housing and Human Services (H3S), Sheriff's Deputy & Detective (Homelessness, etc.), Sheriff's Canine Unit, Vector Control, Clackamas River Water, United States Postal Service (USPS), Bryn Seion (the Welsh church), Craig Roberts, BCC Chair; Emergency and Wildfire Prevention; etc.

Adjourn

THANK YOU FOR PARTICIPATING IN YOUR HAMLET, YOUR COMMUNITY!!
PLEASE INVITE NEIGHBORS TO ATTEND MEETINGS IN PERSON

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