



Stafford Hamlet
Board Meeting
Agenda

March 12, 2019
7:00 PM

Location: Stafford Elementary School

Community Meeting: 7:00-7:30

Upcoming Community Meetings and Town Halls

- Tuesday, April 9 - Pollinators & Plantings - Spring in the Hamlet
- Sat. April 13 - 9am to noon - Farmland & Openspace Preservation Forum

Tonight: Clackamas County Sheriff's Officer Sara McClurg

CPO Meeting: 7:35-7:55

Business Len Schaber

Hamlet Board Meeting 8:00-8:45

- Call to order - Bill
- Agenda Approval - Bill
- Approval of Minutes - Bill
- Approval of financial report
- 2020 Budget Discussion and Vote
- Committee Reports - Action Items

Committee Reports

- **Programming:** *Plans are coming together for the April board meeting (topic Pollinators & Plantings - Spring in the Hamlet). John Keith has been booking speakers for the April 13th Farmland and Openspace Preservation Forum, and prep is nearly complete. The current agenda calls for speakers to cover the topics agriculture land values, community supported agriculture, rural/urban interface, preservation tools, and government panel. Outreach to the hamlet and surrounding communities and elected officials will be conducted later in March.*

- **Communications:**

- **Property Sales/Welcoming Committee:** *Patty is in the process of receiving information from a title company twice a month regarding home sales in the Hamlet. The whole process should be in place by our March 12 board meeting.*
- **Hamlet Stickers.** *Patty will bring the quote and a drawing of the size that I requested. Mary has the original art and will bring it.*

→→Action Item: Board Vote on design and expenditure.

- **Hamlet at a Glance campaign.** *Patty has two finished documents, one for government officials and elected the other for friends and neighbors.*

→→Action Item: Board Vote on design and expenditure.

- **Update CVP document:** *We've talked about updating the CVP document and printing more. I think we were waiting for the maps to be updated. Matt and crew are meeting with the County on March 11th and then will create new maps.*

→→Action Item: Create updated maps, update the document by April 9th Board meeting. At April 9th Board meeting, Vote on design and expenditure.

- **Sign Purchases:** Katy has a proposal for signage that we need to review and approve expenditure on.

→→Action Item: Vote on design and expenditure.

- **PR/Advocacy/Lobbying:** Rich
- **Family Fest:**
 - *Good infusion of new committee members*
 - *Coordinators or co-coordinators in place:*
 - *Jane and Patty booth participant co-coordinators*
 - *Rich and Brandon Event co-coordinators*
 - *Felicia volunteer job coordinator*
 - *Matt on-stage coordinator*
 - *Action Items: Still need a:*
 - *Volunteer sign-up coordinator*
 - *Games organizer*
 - *Committee co-chair*
 - *Some good revisions in place for the event*
 - *Next meeting 3-11-19*
- **Agriculture:** *The group has set a meeting with County GIS department on 3/11 to discuss mapping updating needs, and mapping data in general. Jay will be in attendance to help transition the board members with the County staff that he has worked with in the past. Rich, John, and Matt will be in attendance.*
- **Historic and Wildlife:** no updates
- **Archive:** no updates
- **Outside our Borders:** Rick

Adjourn 8:45