



Board Meeting – May 17, 2018  
7:00 p.m. Beaver Creek Fire Station  
Agenda

1. Land Use Applications:
  - a.
2. Land Use Activities/Decisions:
  - a.
3. Cheryl Boffard, Treasurer
  - a. Treasurer's Report
  - b. Shirt Information to Rick Cook – thank you!!!
4. William Bender, Secretary & Registrar
5. Christine Kosinski, Speaker & Corresponding Secretary
  - a. City of Oregon City Activities
6. Jack Hipp, Director at Large
  - a. Sheriff's Department Liaison
7. Kenny Sernach, Director at Large
  - a. C4 May 3<sup>rd</sup> Meeting & Upcoming Retreat
8. Bill Merchant, Vice Chair
  - a. R1ACT
  - b. Development Liaison Committee
  - c. CPO Summit
  - d. BCT
  - e. C800 Citizen Oversight Committee (voice radio)
  - f. 2 Replacement Road Signs
  - g. Bids For Smaller Road Signs – meeting notices
  - h. Tudor Stables on Henrici Road
9. Miscellaneous Topics:
  - a. Reader Board Too Tall – Kenny & Tammy
  - b. Mr. Smokin Salsa
  - c. County 2.10 Ordinance Revision Committee
  - d. May 15<sup>th</sup> CCI Meeting
  - e. August Hamlet Meeting – Tammy on Vacation
  - f. Update on Hal's



- g. Email From Frank Barley
- h. Volunteers – Suggestion From Stafford Hamlet
- i. Annual BCC Meeting

10. May 23<sup>rd</sup> Hamlet Meeting Agenda – review & revise:

- a. Refreshments
- b. Guest – Vector Control, Josh Jacobson
- c. Reader Board message (Vector Control)

**Speaker Ideas:**

- i. Disaster Management – JANUARY 2017
- ii. Realtor – values & issues – FEBRUARY 2017
- iii. Kennemer – MARCH 2017
- iv. Marijuana – Jennifer Hughes - APRIL 2017
- v. Code Enforcement – MAY 2017
- vi. Clackamas Fire District #1 – JUNE 2017
- vii. Commissioner Sonya Fischer – JUNE 2017
- viii. Vector Control – JULY 2017 cancelled
- ix. Community Health Improvement Plan (CHIP) – AUGUST cancelled  
(stand in Richard Craven, Historian)
- x. CCC – bond – SEPTEMBER 2017
- xi. CRW, Dave McNeel – OCTOBER 2017
- xii. Clackamas Fire District #1 & Grade School Traffic Safety (had to leave  
before discussion), BC Grade School Traffic Safety – NOVEMBER  
2017
- xiii. Clackamas Soil & Water Conservation District, Tom Salzer –  
conditional use permit JANUARY 2018
- xiv. Greater OC Watershed Council – Rita Baker FEBRUARY 2018
- xv. Sheriff's Department – local crime MARCH 2018
- xvi. Clackamas Soil & Water Conservation District – equipment rental and  
weed control & County Liaison APRIL 2018
- xvii. Vector control – MAY 2018
- xviii. BCT – high speed internet – JUNE 2018 (Paul?)
- xix. Surveyor & County Liaison – JULY 2018
- xx. Metro – recycling AUGUST 2018
- xxi. Clackamas County Dog Services, FIDO, meals on wheels for pets,  
spay & neuter financial support – SEPTEMBER 2018
- xxii. Code Enforcement – OCTOBER 2018
- xxiii. Trimet
- xxiv. Wells & local hydrogeology
- xxv. Clackamas County transportation specifically addressing the 2 highly  
traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxvi. Veterinarian
- xxvii. Skyles (wells) & Cl Cty Well Rep – Joel
- xxviii. Local Businesses
- xxix. Large animal – neglect, adoption, etc.
- xxx. BCC Chair & Commissioners