- 1. Called to order 7:15pm. James Tapp, Laurel Roses, Sandy Cole, Dave Knight present. PTH \$14
- 2. Guest speaker Elizabeth Graser-Lindsay, running for House Dist. 39. She got active when Metropolitan are representatives came to a meeting in Beavercreek and talked about expanding urban growth into rural areas. She helped to win that fight, and has stayed active politically ever since. Some topics she touched on were: The heavy electrical use in marijuana growing, Environmental concerns, Toll on roads, 4 Republicans running she is the only Democrat.
- 3. Treasurer Laurel Roses presented the treasurers report. The petty cash has been counted and is now accurate.
- 4. Director James Tapp met with Clackamas County officials about being officially designated a CPO as well as a Hamlet. The County agreed and we are now, officially, a CPO board. We still have some questions to answer, like: Do we have to elect a separate Board? When do we have our meetings? Does the County have to come and organize our CPO and oversee elections? We will be working on getting the answers soon.
- 5. Sandy Cole reported that she and her husband Jack have been trying to find out more information on the shrimp farm activity.
- 6. James Tapp said he would find out who is responsible with dealing with the tree planted in the berm at the Mulino Store intersection that is causing sight of the road problems of Hwy 213 southbound traffic.
- 7. Sandy Cole asked if we wanted to continue offering refreshments at our meetings? Answer: Yes
- 8. Sue Gee announced that the Molalla Swimming Pool will be opening March 31<sup>st</sup>. She also asked if anyone knew what the survey activity on Spangler Rd. was for? Sever people replied that they believed it was for new fiber for Wave.
- 9. Minutes approved
- 10. Meeting adjourned at 8:15pm