



The Hamlet of
BEAVERCREEK

PO Box 587 • Beavercreek • Oregon • 97004

Serving the Communities of Beavercreek, Carus, Echo Dell & Fishers Corner

Board Meeting – August 17, 2023
7:00 p.m. **VIA ZOOM**
Agenda

Board Attendees: Tammy Stevens (Chair), Bill Merchant (Vice-Chair), Cheryl Buchert (Treasurer), Jessica Sernach (Secretary, Speaker & Corresponding Secretary), Directors at Large - Joe Matteo, Mark Hillyard, Rachel Ringle, Kenny Sernach

1. Call to Order
2. Land Use Applications:
 - a.
3. Land Use Activities/Decisions:
 - a.
4. Bill Merchant, Vice Chair
 - a. Region 1 ACT – Metro's RTP 9 Projects SE of OC
 - b. C4 Submitting Logo to Support Tolling Values
 - c. CPO Summit
 - d. Clackamas County Committee for Community Involvement
 - e. Community Road Fund Advisory Committee
5. Rachel Ringle
6. Kenny Sernach, Director at Large
 - a. C4
 - b. Clackamas County Budget & Audit Committees
7. Mark Hillyard
 - a. Parks Committee
 - i. Open Air Markets
 - ii. \$560 to Parks Trust Account
 - iii. Park Fence – How to Help?
 - iv. Vendors Verses Others at Korner Park



8. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. CPO Reimbursement Received?
 - c. Annual Inventory
 - d. Welcome Wagon/Booster Committee Report

9. Joe Matteo, Director at Large
 - a. CSWCD (and Budget Committee)
 - b. Construction Toliver/Hwy 213 Round About – Hwy 213 closed until August 31st

10. Jessica Sernach, Secretary & Corresponding Secretary
 - a. Approval of minutes (June Community Meeting & July Board & Community Meetings)
 - b. CSWCD
 - c. Tansy Tamers

11. Miscellaneous Topics:
 - a. Grange Hybrid Meetings: We're ready. Contribution to the Grange (4 months)?
 - b. Carus School Relocation Complete
 - c. Homeless Assistance in Clackamas County
 - d. Beaver Creek Emergency Plan
 - e. 2023 Elections – Buchert, K. Sernach, Ringle, Hillyard

12. August 23rd Community Meeting:
 - a. Agenda (speakers also invited via zoom link?)
 - b. Safety topic – Jess & Mark
 - c. Guest Speaker/s – Heather Nielsen, RG, WWS, Conservation Investments Coordinator, CSWCD
 - d. Arriving at 6:00 (to assure all is hybrid well), refreshments, Registrar, and ???
 - e. Future Guest/s: September – ???; October – Elections & Liaison and ???; November - ???;

Adjourn