

STAFFORD HAMLET
BOARD MEETING

Notes

February 12, 2019

Chair Bill Markt called the February 12th Board meeting of the Stafford Hamlet to order at 8:05 pm at the Stafford Elementary School, West Linn, OR.

Attendance:

- ❖ Board Members Present: Richard Fiala, Bill Markt, Matthew Palmer, Len Schaber,
- ❖ Excused: John Keith, Katy Krider, Jana Lombardi, Patty Mamula, Mary Moore, Joe Wikoff
- ❖ Absent:
- ❖ Staff Present:

Approval of Minutes:

The December 2018 Community and Board minutes were presented for review. Approval was postponed due to no quorum.

Financial Report: Treasurer Joe Wikoff previously emailed the report.

Update on Three City IGA:

Jeff Gudman reported that Tualatin has voted 3-2 to pass the Intergovernmental Agreement (IGA). Lake Oswego and West Linn had previously passed the IGA. The IGA will provide a framework going forward. Jeff said it is not a moratorium on development. He said it will be up to the cities to delineate the next steps.

Committee Reports:

Bill Markt said that the Board has decided to have committee reports sent out via email and that the time at Board meeting will be used to discuss items from the reports. Bill said the various committees have been meeting. The Board had a retreat and selected officers, committees and set goals. The officers are Chair Bill Markt, Vice Chair Mary Moore, Secretary Jana Lombardi, and Treasurer Joe Wikoff. Matthew Palmer asked if Mary Moore was still going to be Vice-Chair because in an email it seemed to say she was not sure if she would have enough time to be Vice Chair.

The Archive Committee will include Dave Adams and Katy Krider. Rick Cook suggested having an archiving day. Jay Minor suggested the Board pay for archiving or scanning. Jay Minor suggested having Dave Adams as part of the conversation at an upcoming meeting.

Old Business/New Business:

- Request for SLOA/BNA 11-28-2018 Minutes to be on Website

Bill Markt asked if the minutes be placed on the website as is or would they be placed with notes added.

- Budget: The budget discussion will happen at the March meeting when there is a quorum.
- March 6th Hamlet Prep/Leadership Meeting with the County:

Bill Markt said the County is having a meeting of the Hamlets on March 6th at 6 pm. It will be a prep session for annual reports, feedback on the finance arrangement, and a discussion of areas for improvement.

Rick Cook said there will be a Community Leaders Meeting on February 25th at Stone Cliff in.

Rick Cook said his Outside our Borders update is the VRF and asking that the Hamlet website have a County Issues page.

Len Schaber said he has requested a status update on the traffic study that the County and Metro have talked about for the Stafford area.

Adjournment: Chair Bill Markt adjourned the meeting at 8:40 pm.