



The Hamlet of
BEAVERCREEK

PO Box 587 • Beavercreek • Oregon • 97004

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

Board Meeting – November 10, 2022

7:00 p.m. VIA ZOOM

Agenda

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

1. Land Use Applications:
 - a.
2. Land Use Activities/Decisions:
 - a.
3. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. Trust Account Reports
4. Bill Merchant, Vice Chair
 - a. Region 1 ACT
 - b. CPO Summit
 - c. Clackamas County Committee for Community Involvement
 - d. Community Road Fund Advisory Committee
 - e. Beaver Creek Cooperative Telephone
5. Jessica Sernach, Secretary & Corresponding Secretary
 - a. CSWCD
 - b. Documentation Library – Stacy Davenport Checking
 - c. For Safety Issues – Directors' Addresses?
6. Mark Hillyard
 - a. Parks Committee
 - i. PGE Meter
 - ii. Stocking Stuffing Saturday 11/13 5-7 Saloon
 - iii. Tree Lighting Saturday 12/3
 - iv. Other Park Topics/Ideas
7. Joe Matteo, Director at Large
 - a. CSWCD



8. Kenny Sernach, Director at Large
 - a. C4 – November 3rd (Newell Creek Canyon & UGB Exchange)

9. Miscellaneous Topics:
 - a. Requested Updated Board Map From PGA
 - b. PGA Meeting – 12/15 4:00
 - i. Community Involvement Handbook
 - ii. BCC Reports
 - c. Community Involvement Handbook Points to Discuss
 - d. PGA's CPO/Hamlet "Audit"
 - e. Planning Commission Visit with BCC
 - f. Strategic Planning Meeting:
 - i. Date, Time, Place (lunch ideas)
 - ii. Agenda Items
 - g. Operational Budget Request 2023/2024

10. November 16th Community Zoom Meeting:
 - a. Agenda (speaker invited via zoom link?)
 - b. Guest Speaker – Hannah Williams, Toll Program Engagement Coordinator, ODOT
 - c. Future Guest/s: May 2023 Tansy information,