

HOODLAND COMMUNITY PLANNING ORGANIZATION



HCPO BOARD MEETING

February 13, 2025

In attendance via Zoom: Pat Erdenberger, Lisa Massena, Marti Bowne, Monica Taylor, Jenni Rogers, Seaberg Einarsson. Guest: Gerald (Murph) Murphy.

Meeting called to order at 5:35pm via Zoom.

1. 1/9/2025 Board Minutes approval. Motion made, Marti; seconded, Lisa; no further discussion; minutes approved, 5 aye, 1 off line.

2. Land Use Permits. Z0374-24 – 62162 E Salmon St. Approved with Conditions. Documents can be reviewed on the HCPO G-drive.

https://drive.google.com/file/d/14S1J2HWkgOE_SHbdkX42rvaq0hax8gL2/view?usp=sharing

3. Speaker for February – Lisa confirms Jay Wilson, February; Aaron Bayer, March; TBD, April; Scott Kline74 with Alex Cettie, May; Mike Ward. Lisa has asked for suggestions for Mountain Minute and Speakers.
4. Expenditures – Pat will order name tags for Board members. Any receipts for expenses should be turned in to Monica as soon as possible.
5. Meeting Space – Seaberg will discuss with Chris Skipper and report back to the Board. Lisa said the Resort could potentially use any donated space as a tax write-off.
6. ZDO-291 Draft – Marti briefed on status after speaking with Planning at the County. The Draft will be sent to the Board for review. HCPO plans correspondence to the County in support of Option 2. Marti to follow with Dennis for status and send out ZDO-291 draft to Board members.

Murph, who is a member of the Clackamas County Planning Commission informed that the first public meeting to discuss this zoning change, will be 3/24/25, 6:30, via Zoom. Meeting information will be posted to the Clackamas County website, <https://www.clackamas.us/planning/planning-commission> shortly.

7. GMRS – Oversight will be provided by HCPO under the umbrella of Hoodland Emergency Communications Network (HECN). Marti has contacted 17 groups, individuals or HOA's and sent information. Seven individuals have committed. An initial meeting will be held at the end of March. She asks for anyone who has interest to contact HCPO.

8. Hamlet – Pat outlined. Discussion of what could mean to the HCPO and the responsibilities of a Hamlet. The Board felt more information is needed. Marti to send out County definition and this will be revisited at the next Board meeting. The necessity of an advisory committee will be decided at that time.
9. HCRC (Hoodland Community Resource Collaboration) Webpage – Lisa defined the HCRC as a group of local non-profits who share resources, calendars and will have a joint webpage. HCPO will have a presence and has the budget to pay the HCPO share of this cost, estimated to be \$35 initially and then \$2 per month. The Board will vote on this expense at the appropriate time.
10. Board Member Search. Pat has a possible candidate as does Jenni. Pat to follow with both.
11. Code Enforcement Policy. HCPO Draft was discussed by Pat. A copy has been sent again to Board members for review and on the next Board meeting agenda.
12. Clackamas County Sheriff Meeting. Rhododendron CPO has spearheaded this event. Date/time/location/speaker TBD.
13. New Business. Pat, earlier in the meeting, discussed the County invitation to participate in evacuation planning. Event planned in Welches date/time/location TBD.
14. Adjournment. Motion made, Marti; seconded, Lisa; no further discussion. 6 aye. Meeting adjourned 6:54pm.

Next Board Meeting. 3/13/2025, 5:30pm. Location TBD.

Next Community Meeting. 3/16/2025, 7:00pm, via Zoom.

Respectfully submitted,

Marti Bowne

Marti Bowne, Secretary

