



Hoodland Community Planning Organization

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BOARD MEETING – MARCH 15, 2022 – 7pm

In attendance: Nora Gambie, Chairperson; Dave Lythgoe (via phone), Vice-Chairman; Marti Bowne, Secretary; Pat Erdenberger, Treasurer; Jenni Rogers, Member-at-Large. Meeting called to order at 7:05pm.

1. Review and approval of the By-Laws. Motion made, seconded and approved to table to the next Board meeting.
2. Review of flyer. Pat distributed a few days ago with email approval from the Board.
3. Additional duties for the Treasurer and Member at Large were discussed.
 - a. Treasurer and a volunteer yet-to-be-named will coordinate dates/times/locations for both Zoom meetings and in-person meetings when those occur.
 - b. Member-at-Large will be Sargent-at-Arms during community meetings, lead the Pledge of Allegiance at meeting openings and assemble and log remarks and/or comments from the public for review by the Board, and assist other Board members as needed.
4. It was determined to remove “and community issues in general” from Section 1 of the By-Laws.
5. Marti will incorporate these changes to the By-Laws and present updated to Nora for final review before presentation to the Board and after approval, to the County for approval, then to the membership for a vote.
6. Jenni will call Katie tomorrow and clarify when the map will be available, when Zoom training can occur and to have the 3/14/22 meeting date changed on the County website to 3/17/22.
7. Pat and Jenni will contact Katie re: Zoom 3/17/22 meeting setup.
8. The agenda for the 3/17/22 community meeting was drafted. Motion was made, seconded and approved as discussed. Marti to draw up and send to the Board for review prior to 3/16/22 mid-morning.
9. 2/28/22 Board meeting minutes: motion made, seconded and approved.
10. Next Board meeting to be announced, likely in April.
11. Adjourn 7:45: motion made, seconded and approved.

Respectfully Submitted,

Marti Bowne, Secretary