

Hoodland Community Planning Organization P. O. Box 1273 Welches, OR 97067 hoodlandcpo@gmail.com

BOARD MEETING – OCTOBER 12, 2022

In Attendance: Nora Gambee, Chair; Dave Lythgoe, Vice-Chair; Ryan Tercek, Communication Director; Marti Bowne, Secretary/Treasurer. Absent, Jenni Rogers, Member-at-Large.

- 1. Noted that all meeting minutes to this point have been approved and sent forward to Clackamas County.
- 2. Secretary/Treasurer and Communication Director descriptions. There was a slight error corrected in the By Laws and newly amended will be sent forward to the County.
- 3. Z0472-22 64680 E Sandy River Ln. Motion for no comments on this land use application, Ryan; seconded, Nora; no further discussion; motion carried.
- 4. Discussion 9/29/2022 Community Meeting and Review of Minutes. Agreed that formats for speakers will be adhered to in a formal manner. Motion for approval of minutes, Marti; Seconded, Dave; motion carried.
- 5. Treasurer report. \$36 in donations collected at the Community Meeting. Thanks to the attending members. Bill for the PO Box has been sent forward to the County for reimbursement.
- 6. New Business. Grants would require the CPO to become a 501C Non-Profit. We do not have the means or staff to pursue.

Nora will start a twice-a-year (tentative) meeting between the local CPO's to include Firwood, Hoodland, Government Camp and Rhododendron to discuss items of mutual interest. First meeting tentative for 1/4/2023 at the Hoodland Fire Station.

7. Motion to Adjourn, Ryan; seconded, Marti; no further discussion; motion carried.

Respectfully submitted,

Marti Bowne

Marti Bowne, Secretary/Treasurer