



Board Meeting – March 22, 2018
7:00 p.m. Beavercreek Fire Station
Agenda

1. Land Use Applications:
 - a. Z0096-18 Troy & Deann Willison, 21375 S Beavercreek Road, Oregon City, zoned FF10, acres 30.14, requesting a partition to divide the subject property into 3 parcels (1 of 10 acres with existing home, 1 of 10 acres for a new home site & 1 of 10.14 acres for a new home site).
2. Land Use Activities/Decisions:
 - a.
3. Bill Merchant, Vice Chair
 - a. R1ACT
 - b. Development Liaison Committee
 - c. CPO Summit
 - d. BCT
 - e. C800 Citizen Oversight Committee (voice radio)
 - f. 2 Replacement Road Signs
 - g. Bids For Smaller Road Signs – meeting notices
 - h. Leaders Meeting March 19th
4. Cheryl Boffard, Treasurer
 - a. Treasurer's Report
 - b. Reader Board Letters
5. William Bender, Secretary & Registrar
6. Christine Kosinski, Speaker & Corresponding Secretary
 - a. City of Oregon City Activities
7. Jack Hipp, Director at Large
 - a. Sheriff's Department Liaison
 - b. Acronyms
 - c. Guest Speaker – Sargent Justin Brummett
8. Kenny Sernach, Director at Large
 - a. C4



9. Miscellaneous Topics:
 - a. Hamlet Bylaws Revision
 - b. Meeting with PGA
 - c. Review 2018 Speakers List
 - d. CCI – 3 Open Positions

10. March 28th Hamlet Meeting Agenda – review & revise:
 - a. Refreshments
 - b. Guest –Sheriff's Office, Sargent Justin Brummett
 - c. Reader Board message (Sheriff's Office)



Acronyms:

ABC – Advisory Boards & Commissions
BCC – Board of County Committees
BCCP – Beaver Creek Committee for Community Planning
BCT – Beaver Creek Cooperative Telephone
C4 – Clackamas County Coordinating Committee
CCI – Committee for Citizen Involvement
CPO – Community Planning Organization
CRW – Clackamas River Water
CSWCD – Clackamas Soil & Water Conservation District
PGA – Public & Government Affairs

Speaker Ideas:

- i. Disaster Management – JANUARY 2017
- ii. Realtor – values & issues – FEBRUARY 2017
- iii. Kennemer – MARCH 2017
- iv. Marijuana – Jennifer Hughes - APRIL 2017
- v. Code Enforcement – MAY 2017
- vi. Clackamas Fire District #1 – JUNE 2017
- vii. Commissioner Sonya Fischer – JUNE 2017
- viii. Vector Control – JULY 2017 cancelled
- ix. Community Health Improvement Plan (CHIP) – AUGUST cancelled
(stand in Richard Craven, Historian)
- x. CCC – bond – SEPTEMBER 2017
- xi. CRW, Dave McNeel – OCTOBER 2017
- xii. Clackamas Fire District #1 & Grade School Traffic Safety (had to leave
before discussion), BC Grade School Traffic Safety – NOVEMBER
2017
- xiii. Clackamas Soil & Water Conservation District, Tom Salzer –
conditional use permit JANUARY 2018
- xiv. Greater OC Watershed Council – Rita Baker FEBRUARY 2018
- xv. Sheriff's Department – local crime MARCH 2018
- xvi. Clackamas Soil & Water Conservation District – equipment and weed
control APRIL 2018
- xvii. Vector control – MAY 2018
- xviii. BCT – high speed internet – JUNE 2018
- xix. Surveyor – JULY 2018
- xx. Wells & local hydrogeology
- xxi. Clackamas County transportation specifically addressing the 2 highly
traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxii. Veterinarian
- xxiii. Skyles (wells) & CI Cty Well Rep – Joel
- xxiv. Metro – recycling
- xxv. Local Businesses
- xxvi. Large animal – neglect, adoption, etc.
- xxvii. BCC Chair & Commissioners
- xxviii. Clackamas County Dog Services