



Board Meeting – November 12, 2020
7:00 p.m. **VIA ZOOM**
Agenda

1. Guest: Rick Cook, Stafford Hamlet Citizen – Fundraising
2. Holiday Tree Lighting – Sally & Scott
 - a. Tree lighting – Josh with Tree Care Unlimited
 - b. Music
 - c. Day and times
3. Holiday Home Decorations on Website – Bill Merchant
4. Land Use Applications:
 - a. Z0452-20 Benjamin & Pamela Lamb, 20341 S Henrici Road, Oregon City, zoned RRFF5, 1.4 acres, requesting a verification of a nonconforming use. The Applicant requests formal verification from the County that, despite the subject property's RRFF5 zoning district not currently allowing duplexes as a primary use allowed "outright," an existing duplex on the property was lawfully established after 1965, but prior to restrictive zoning of the property and has not discontinued for 12 consecutive months since restrictive zoning. The application does not propose any alterations to the duplex.
5. Land Use Activities/Decisions:
 - a. Z0358-20 Applicant David Wiek, Property Owner Bugoland Developing LLC, 23225 S Beaver Creek Road, Beaver Creek, zoned EFU, 32.43 acres, requesting marijuana concentrate processing associated with farm crop production. Approved subject to conditions.
6. Katie Wilson
 - a. Carus Postcard and Survey
 - b. Inactive CPOs Land Use Applications Forwarded to Neighboring Active CPOs
 - c. Facebook Assistance to Cheryl Buchert
7. Jack Hipp, Director at Large
 - a. Sheriff's Department Liaison



8. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. PGE Monthly Statements Verses US Bank
 - c. Trust Report Revision

9. Joe Matteo, Director at Large
 - a.

10. Jessica Sernach, Secretary & Corresponding Secretary
 - a. 2021 Managing Board Meetings on Zoom

11. Bill Merchant, Vice Chair
 - a. R1ACT
 - b. Development Liaison Committee
 - c. CPO Summit
 - d. C800 Citizen Oversight Committee (voice radio)
 - e. Community Road Fund Advisory Committee
 - f. Z0487-17-I Stafford Hamlet RRFF5 Zone Interpretation

12. Kenny Sernach, Director at Large
 - a. C4
 - b. CRW

13. Miscellaneous Topics:
 - a.

14. November 18th Community Zoom Meeting:
 - a. Agenda
 - b. Guest/s:
 - c. Reader Board Message (Zoom Meeting _____)