



Board Meeting – October 22, 2020
7:00 p.m. **VIA ZOOM**
Agenda

1. Land Use Applications:
 - a. Z0330-20 David & Jeannette Van Tassel, 21666 S Yeoman Road, Beavercreek, zoned EFU, 2.23 acres, request for a home occupation renewal.
 - b. Z0405-20 Garry Evans, 15440 S Henrici Road, Oregon City, zoned RRFF5, 5.32 acres, requesting a renewal of an exception home occupation Z0254014-HOEX and case file Z0495-17 continued use of 2,000 square foot detached accessory building for woodworking business.

2. Land Use Activities/Decisions:
 - a. Z0356-20 Applicant Tisha Marquart, Property Owner Kurt Wildgrube, 17105 S Winterview Lane, Oregon City, zoned RRFF5, 1.46 acres, requesting a home occupation permit to convert existing guest house into a hair salon. Approved subject to conditions.
 - b. Z0371-20 Thomas & Jeanne Miller, 22600 S Beavercreek Road, Beavercreek, zoned EFU, 4.96 acres, request for a new temporary home for care. Approved subject to conditions.
 - c. BRCP

3. Katie Wilson
 - a. Draft Carus Postcard and Survey
 - b. Inactive CPOs Land Use Applications Forwarded to Neighboring Active CPOs
 - c. Election – October 28th

4. Jack Hipp, Director at Large
 - a. Sheriff's Department Liaison

5. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. PGE Monthly Statements Verses US Bank
 - c. Trust Report Revision
 - d. October 15th – Quarterly Financial Report

6. Joe Matteo, Director at Large



- a.
- 7. Jessica Sernach, Secretary & Corresponding Secretary
 - a.
- 8. 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. Board Elections – Jessica, Joe, Bill and Tammy
- 9. Kenny Sernach, Director at Large
 - a. C4
 - b. CRW
- 10. Miscellaneous Topics:
 - a. BCC Report October 6th
- 11. October 28th Town Hall Community Meeting:
 - a. Agenda
 - b. Guest/s:
 - c. Reader Board Message (2020 Elections)