

Hamlet Meeting, Beavercreek grange AUGUST 22, 2018, 7:00 p.m. Agenda

Call to Order, Sign In, Restrooms, Refreshments & Introductions: Chair: Tammy Stevens Vice-Chair: Bill Merchant Secretary & Registrar: William Bender Treasurer: Cheryl Boffard Director at Large: Kenny Sernach Director at Large: Jack Hipp Speaker & Corresponding Secretary: Christine Kosinski

- I. Guest Speaker: Dick Orr BCT
- II. Public Comments/Questions:
- III. Land Use Applications: a.
- IV. Land Use Activities:
 - a.
- V. Reports:
 - a. Finance Committee, Treasurer: Cheryl Boffard Cash Account \$61.31 Checki

Checking Account \$347.79

- Trust Account \$4,006.54 Total \$4,415.64
- b. Speaker Update Christine Kosinski

VI. Old Business:

- a. Carus CPO Inactive Citizens May Want to be Represented by The Hamlet of Beavercreek Bill Merchant
- b. Hamlet's 2018/2019 Budget Approved by County Need Volunteers to Help With Projects
- c. Hamlet Elections in October (applications by September)
- VII. New Business:

a.

- VIII. Other Business/Reminders:
 - a. Second Annual Stafford Hamlet Family Fest Sept. 15 10–4, Fiala Farms
 - b. Stars in the Park Concert Norm Andreen
 - c. Beavercreek Grange Don & Pam Furlan (County Grants?)
 - d. Beavercreek Bulletin Update Melissa Logan
 - e. Beavercreek Grade School Traffic Issue Amy Manning



Next Community Meeting: September 26, 2018, 7:00 p.m., Grange Guest speaker: Stacy Ludington, Office of Sustainability, Clackamas County

Adjourn

For audios of Hamlet meetings see <u>http://www.clackamas.us/citizenin/beavercreek.html</u> Hamlet of Beavercreek Web Site: <u>http://Beavercreek.org</u> Hamlet of Beavercreek Facebook Site: <u>http://tinyurl.com/Beavercreek-f</u>

THANK YOU FOR PARTICIPATING IN YOUR HAMLET, YOUR COMMUNITY!!! PLEASE INVITE NEIGHBORS TO ATTEND MEETINGS

<u>Other Committees:</u> Agenda – Tammy Stevens Bylaws & Rules – Tammy Stevens Korner Park Facilities – Bill Merchant Public Relations –

Boundary – Bill Merchant Holiday Tree Lighting – Nominating – Bill Merchant Transportation – Christine Kosinski