



Board Meeting – August 20, 2020
7:00 p.m. **VIA ZOOM**
Agenda

1. Land Use Applications:
 - a. Z0323-19-ZAP Owners Patrick & Heidi Patterson, Carus CPO, 15028 S Mitchell Lane, Oregon City, zoned FF10, 10.09 acres, requesting a change in zoning designation from FF10 to RRFF5 to facilitate a property partition and subsequent residential development.
 - b. Z0315-20 Timothy Brown, 15202 S Henrici Road, Oregon City, zoned RRFF5, 3 acres, requesting a renewal of a temporary home for care for Dominik Neff
2. Land Use Activities/Decisions:
 - a. BRCP
3. Jack Hipp, Director at Large
 - a. Sheriff's Department Liaison
 - b. Lieutenant Chris Cate Assigned to Beavercreek CPO
4. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. Annual Fiscal Reports
 - c. PGE Monthly Statements Verses US Bank
 - d. Trust Report – providing Kellie Lute report critiques
5. Joe Matteo, Director at Large
 - a. OSU Extension Advisory Council
6. Jessica Sernach, Secretary & Corresponding Secretary
 - a.
7. 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. Hamlet Handbook Review



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

9. Miscellaneous Topics:
 - a. Board Elections – Jessica, Joe, Bill and Tammy
 - b. Carus CPO Questionnaire
 - c. Community Support During Covid-19 Quarantine – September & October community Zoom meetings