



Board Meeting – September 16, 2021
7:00 p.m. **VIA ZOOM**
Agenda

1. Land Use Applications:
 - a.
2. Land Use Activities/Decisions:
 - a. Z0343-21 Tim & Lori Pottratz, 21410 S Levi Road, Beavercreek, zoned FF-10, 3.01 acres, requesting a new temporary home for care permit. (sent Board response August 20). Approved subject to conditions.
3. Jack Hipp, Director at Large
 - a. Sheriff's Department – SUN CPO LE Calls
 - b. Night Shift Watch Commander Marcus Mendoza Speaker
4. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. ACH Deposit Form
 - c. Wordpress Invoice
5. Joe Matteo, Director at Large
 - a. Hamlet of Beavercreek Wooden Signs
6. Jessica Sernach, Secretary & Corresponding Secretary
 - a. Speaker – Energy Trust of Oregon
7. Bill Merchant, Vice Chair
 - a. R1ACT
 - b. CPO Summit
 - c. C800 Citizen Oversight Committee (voice radio)
 - d. Community Road Fund Advisory Committee
 - e. Diversity, Equity & Inclusion Statement for Website
 - f. 10 O'Clock Church Pantry Services on Website
 - g. Revised Bylaws to the County
 - h. October Elections – Applications? Process with County? (2021 Cheryl, Jack & Kenny)
 - i. Cloud Recordings
 - j. Historic Pictures on the Website



8. Kenny Sernach, Director at Large
 - a. C4 – 9/2/21
 - b. CRW

9. Miscellaneous Topics:
 - a. Hamlet Signs
 - b. COVID Delta Variant
 - i. Working with H3 To Support Our Community
 - ii. Why I Got Vaccinated Video
 - c. Holiday Tree Lighting Celebration Decision

10. September 22nd Community Zoom Meeting:
 - a. Agenda
 - b. Guest/s: Clackamas County Transportation - Reader Board Message (County Transportation)
 - c. October/November Guest Speakers – Trent or Chris, Legislative Update, Code Enforcement or Energy Trust of Oregon?