

HOODLAND COMMUNITY PLANNING ORGANIZATION



AGENDA

Thursday, March 20, 2025, 7:00 PM

Mt Hood Resort – Signs for the Location in the Lobby

68010 E Fairway Dr Welches OR 97067

1. Approval of February Minutes.

2. Brief welcome to members and introduction of two new Board Members. Seaberg Einarsson and Peter Himes who have both kindly agreed and have been appointed to fill two Members-at-Large positions on the Board. Seaberg is a local artist with work around town and beyond. He will maintain a collaboration with the Mt Hood Resort and various other businesses and groups in the area. Peter will assess and engage in efforts at improving the Livability of our home environment.

Next election to one-year terms will take place in July 2025 for all 7 positions.
(See below for pertinent section of Bylaws)

3. Land Use Committee Notes

4. Livability Committee Report

5. Mt Hood Corridor Wildfire Partnership Report - Status of Hoodland Emergency Comm Network.

5. Return of the tip jar.

6. Speakers: Chelsea Lincoln Lane, Oregon Trails School District, Plans in the School District for the coming Year. Followed by Q&A. 15 minutes.

7. The Mountain Minute: Matt Nelson, Publisher, The Mountain Times newspaper Q&A

8. New Business and Speakers from the floor

9. Adjournment

Agenda Addendum: Hoodland CPO Bylaws (found at <http://clackamas.us/community/cpo>)

- **SECTION 2. SELECTION OF OFFICERS.** The first election shall be held at the first meeting of the Hoodland CPO. After the first election, the election of officers of the Hoodland CPO shall be held at the annual meeting. Officers shall assume their duties immediately upon election to office. All members are eligible for election to officer positions. Proxy votes shall not be allowed.
- **SECTION 3. TERM OF SERVICE.** The term of office for all officers shall be one year, however, the officers shall continue to serve until a successor is elected or appointed to that office. Officers may serve multiple years.
- **SECTION 4. VACANCIES.** A vacancy occurs when an officer, dies, resigns, is removed, is no longer eligible to serve, or has more than two unexcused absences from meetings. A vacancy shall be filled by appointment by the chairperson. The person appointed to fill the vacancy shall serve the remainder of the unexpired term and until a successor is elected or appointed to that office.
- **SECTION 5. NOMINATING COMMITTEE.** A nominating committee shall be appointed by the chairperson at least 30 days prior to the annual meeting. This committee shall present its recommended list of candidates at the annual meeting. No person may be confirmed as a nominee without the permission of the nominated person.