



Board Meeting – September 17, 2020  
7:00 p.m. **VIA ZOOM**  
Agenda

1. Open Discussion – how is everyone?
2. Land Use Applications:
  - a. Z0371-20 Thomas & Jeanne Miller, 22600 S Beavercreek Road, Beavercreek, zoned EFU, 4.96 acres, request for a new temporary home for care.
  - b. Z0358-20 Applicant David Wiek, Property Owner Bugoland Developing LLC, 23225 S Beavercreek Road, Beavercreek, zoned EFU, 32.43 acres, requesting marijuana concentrate processing associated with farm crop production.
3. Land Use Activities/Decisions:
  - a. 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. Approved subject to conditions.
  - b. 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. Have researched and need to discuss with the Planning Director.
  - c. BRCP
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
  - d. October 15<sup>th</sup> – 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 – September 3<sup>rd</sup> & tolling revenues
  - b. CRW
  
10. Miscellaneous Topics:
  - a. Carus CPO
  - b. Increase in Vigilante Groups – Email From Marti Meyers, Redland-Viola-Fischers Mill CPO
  
11. September 23<sup>rd</sup> Community Meeting:
  - a. Agenda
  - b. Guest:
  - c. Reader Board Message (Board Election Applications Due)