



The Hamlet of
BEAVERCREEK

PO Box 587 • Beaver Creek • Oregon • 97004

Serving the Communities of Beaver Creek, Carus, Echo Dell & Fishers Corner

Board Meeting – June 22, 2023

7:00 p.m. **VIA ZOOM**

Agenda

Board Attendees: Tammy Stevens (Chair), Bill Merchant (Vice-Chair), Cheryl Buchert (Treasurer), Jessica Sernach (Secretary, Speaker & Corresponding Secretary), Directors at Large - Joe Matteo, Mark Hillyard, Rachel Ringle, Kenny Sernach

1. Call to Order
2. Land Use Applications:
 - a. Z0076-23 Rolland & Danielle Walsh, no situs address (on the east side of S Ferguson Road approx. 890' north of S Heidi St. intersection), zoned Timber District, requesting permission to build a single-family home on this property based on a forest template test.
3. Land Use Activities/Decisions:
 - a. Z0175-23 Holly & Randy Wolfer, 15118 S Leland Road, Beaver Creek, zoned RRFF5, requesting the renewal of a temporary home for care. Approved subject to conditions.
4. Cheryl Buchert, Treasurer
 - a. Event Budgets – July 1st or as Events Occur?
 - b. Treasurer's Report
 - c. Annual Inventory
 - d. Welcome Wagon/Booster Committee Report
(boosters@beavercreek.org)
5. Joe Matteo, Director at Large (excused absence)
 - a. CSWCD (and Budget Committee)
 - b. Construction Toliver/Hwy 213 Round About
6. Jessica Sernach, Secretary & Corresponding Secretary
 - a. Approval of minutes (May Board & Community Meetings)
 - b. CSWCD
 - c. Beaver Creek Grade School Family Night June 6th
 - d. Google Drive Cheat Sheet – THANK YOU!!!!
 - e. Community Meeting (excused absence)
7. Rachel Ringle



8. Kenny Sernach, Director at Large
 - a. C4 – June Retreat
 - b. Clackamas County Budget & Audit Committees
 - c. Community Meeting (excused absence)

9. Mark Hillyard (excused absence)
 - a. Parks Committee
 - i. Reader Board (plastic covers, up to \$400)
 - ii. Park Market - Doug Albeke and ???
 - iii. Other Park Topics

10. Bill Merchant, Vice Chair
 - a. Region 1 ACT
 - b. CPO Summit – Letter to ODOT; Tolling
 - c. Clackamas County Committee for Community Involvement
 - d. Community Road Fund Advisory Committee
 - e. Beaver Creek Cooperative Telephone
 - f. Website (Lee Ritter?)
 - g. Metro Technical Advisory Committee (MTAC)
 - h. Beaver creek.org Registration Expires 7/31/23

11. Miscellaneous Topics:
 - a. Grange Hybrid Meetings: Wifi, OWL (\$1,050 or County's), PC (\$550), Projector (?), Screen (\$110), and ?
 - b. Carus School Relocation
 - c. Leaders Meeting – September 20th 10 a.m. at Clackamas County
 - d. BC Grade School Traffic – Elaine Willis & CRW
 - e. Conversation with Mike Bezner
 - f. Clackco – thank you, volunteers

12. June 28th Community Zoom Meeting:
 - a. Agenda (speakers also invited via zoom link?)
 - b. Safety topics – Jess & Mark
 - c. Guest Speaker/s – NAMI Gary, Intro to Mental Health
 - d. CSWCD – arriving at 6:30, refreshments, Registrar, and ???
 - e. Future Guest/s: July – Oregon Agricultural Trust Andrea Krahmer & Rich Fiala & Liaison; August – CSWCD – Septic Grants; September – ???; October – Elections & Liaison and ???; November - ???;

Adjourn