



Serving the Communities of Beavercreek, Carus, Echo Dell & Fishers Corner

Board Meeting – August 17, 2023 7:00 p.m. VIA ZOOM Meeting Minutes

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

1. Call to Order 7:00 P.M.
2. Land Use Applications:
 - a. There are none.
3. Land Use Activities/Decisions:
 - a. 1 EFU decision was received and Tammy will include this in the Community Meeting.
4. Bill Merchant, Vice Chair
 - a. Region 1 ACT – Metro’s RTP 9 Projects SE of OC
 - i. The new Chair and Commissioner focused on Oregon people, not just ODOT.
 - b. C4 Submitting Logo to Support Tolling Values
 - i. Bill reviewed the email he sent to the board. Bill Merchant made a motion for the Hamlet of Beavercreek to submit a letter with the Hamlet logo. Mark Hillyard seconded the motion. Kenny reiterated that we are an advisory board to the County. Bill reminded us that we are in support of the County and having a logo improves the credibility of the document. Bill explained that the Board was asked to write a letter. The Board voted unanimously (7) in favor. Mark inquired whether a roll call is needed on the vote. This is not needed at this time.
 - c. CPO Summit - they have not met.
 - d. Clackamas County Committee for Community Involvement - they have not met.
 - e. Community Road Fund Advisory Committee - they will be meeting at the end of September.
5. Rachel Ringle
 - a. She has no updates.



6. Kenny Sernach, Director at Large
 - a. C4 - there are no updates.
 - b. Clackamas County Budget & Audit Committees - Kenny was reappointed to the budget committee on 8/16/2023.

7. Mark Hillyard
 - a. Parks Committee
 - i. Open Air Markets
 1. The heat has curtailed some of the events.
 2. Funds are being raised and people are still interested
 - ii. \$560 to Parks Trust Account
 - iii. Park Fence – How to Help?
 1. A bid is needed for the posts and rails.
 2. Donations might be needed for the materials.
 - iv. Vendors Verses Others at Korner Park
 1. Cheryl raised a concern about not allowing vendors outside of County-approved activities.
 2. Mark confirmed that we are not sanctioning events outside the event. As agents of the county, he is unsure how to proceed.
 3. Insurance is received with permission and goes through the county.
 4. The signage was put up by BCT. The parking lot is not part of the park. Albeke's has been told they need to go through the County to use the park. We are not responsible for policing the park. 3' off of Beaver Creek Road is county road and public domain. Bill suggests getting clarification from the county on what to do here. Tammy will ask Mike to talk about this at a coming meeting.
 - v. Mark will not be able to attend the August community meeting.

8. Cheryl Buchert, Treasurer
 - a. Treasurer's Report - we received our check from the county. The check was mistakenly deposited into the trust account. There is no way to direct-deposit the checks into the bank.
 - b. CPO Reimbursement Received - there has not been any reimbursement on this yet. She recently talked to the Treasurer's office about the need for more Hamlet checks.
 - c. Annual Inventory - she is done and has received some feedback.



- i. Tammy would like to borrow a PA system for a personal event. The board is in favor of letting her borrow this. No vote is needed.
 - d. Welcome Wagon/Booster Committee Report
 - i. They will be meeting next week.
 - ii. They will not be attending the next Open Air Market
- 9. Joe Matteo, Director at Large (excused absence)
 - a. CSWCD (and Budget Committee)
 - b. Construction Toliver/Hwy 213 Roundabout – Hwy 213 closed until August 31st - Tammy said they are almost done
- 10. Jessica Sernach, Secretary & Corresponding Secretary
 - a. Approval of minutes (June Community Meeting & July Board & Community Meetings)
 - i. Thank you Rachel for covering minutes - she is doing a fantastic job.
 - ii. July Board minutes - Bill Merchant made a motion to approve the Town Hall minutes and the corrected Board minutes. Rachel Ringle seconded the motion. The Board voted unanimously (7) in favor.
 - b. CSWCD
 - i. How they want to respond to requests for outside the County requests for tool loaning.
 - c. Tansy Tamers - there are no updates.
 - d. Thank You letter to the CSWCD. Cheryl will volunteer to draft a thank-you letter to Jason and Lisa. This includes the use of their EV charging station. Tammy will provide last names to Cheryl. It will be addressed to the CSWCD Board.
 - e. Make a scan of the attendees for Community meetings? Cheryl scanned them and sent them to the County from the last community meeting. Cheryl and Jessica will meet to figure out how to merge and submit hybrid attendances.
- 11. Miscellaneous Topics:
 - a. Grange Hybrid Meetings: We're ready.
 - i. Contribution to the Grange (4 months). In 2017-2019 they received \$40 per meeting. Bill Merchant made a motion to pay \$200 to the Grange for the rest of the year. Rachel Ringle seconded the motion. \$600 was budgeted for this year. He is unsure if we need to provide it at an increased rate. They use to make a donation in January for a full year. Tammy and Cheryl will update the budget to account for this



through June of 2024. The board voted unanimously (7) in favor.

- ii. Arrive at 6PM for setup.
 - iii. Kenny will try to set up the sandwich board. Bill has posted the new location on the website.
 - iv. Tammy will ask Diana to notify the community of the new location. She will also create a sign for the CSWCD to let people know the meeting is now at the Grange.
 - v. Tammy has the County Owl in her possession. Tammy will send an email to the County on a quarterly basis with the continued request.
 - vi. A 10' wide screen has been donated.
- b. Carus School Relocation Complete
 - i. This has been a great community collaboration to make this happen.
 - c. Homeless Assistance in Clackamas County - Tammy will bring this flier in front of the Hamlet.
 - d. Beaver Creek Emergency Plan - know the resources in the Hamlet. Create a sub-committee like the Boosters to come up with the media, resources, etc. Mark and Tammy would like to be on that committee.
 - e. 2023 Elections – Buchert, K. Sernach, Ringle, Hillyard
 - i. Tammy will work with Diana to post this on the Hamlet's Facebook page.

12. August 23rd Community Meeting:

- a. Agenda (speakers also invited via zoom link?)
- b. Safety topic – Jess & Mark
- c. Guest Speaker/s – Heather Nielsen, RG, WWS, Conservation Investments Coordinator, CSWCD will be discussing septic systems.
- d. Arriving at 6:00 (to assure all is hybrid well), refreshments, Registrar, and ???
- e. Future Guest/s: September – ???; October – Elections & Liaison and ???; November - ???;

Adjourn 8:28 P.M.