



The Hamlet of **BEAVERCREEK**

PO Box 51 • Beaver Creek • Oregon • 97004

Serving the Beaver Creek, Carus, Fishers Corner, and Echo Dell Communities

HAMLET BOARD MEETING

via ZOOM

JANUARY 16, 2025 @ 7:00PM, AGENDA

Board Attendees

- Chair: Tammy Stevens
- Vice-Chair: Bill Merchant
- Treasurer: Cheryl Buchert
- Secretary/Corresponding Secretary: (Vacant)
- Directors at Large: Mark Hillyard, Joe Matteo, Kenny Sernach

1. Call to Order
2. Introduction of Gina McMurry
 - a. Under consideration by the Board to fill Rachel Ringle's position and the Secretary, Corresponding Secretary role until October 2025.
3. Land Use Applications
 - a. Z0004-25 Applicant Patricia Ann Dunlap, Property Owner Daniel & Susan Wyland, 15012 S. Mitchell Lane, Oregon City, OR 97045, zoned FF10, requesting a renewal for a temporary home for care.
4. Land Use Decisions
 - a. N/A
5. Bill Merchant, Vice-Chair
 - a. Region 1 Area Commission on Transportation (R1ACT)
 - b. Community Planning Organization (CPO) Summit
 - c. Clackamas County Committee for Community Involvement (CCI)
 - d. Projector Replacement
 - e. Reader Board Options
 - f. Social Media Posts
6. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. Boosters Welcome Committee Report



7. (Vacant), Secretary & Corresponding Secretary
 - a. Approval of minutes November Board & Community Meetings

8. Mark Hillyard, Director at Large
 - a. Park Committee
 - i. December 7th, 2024 Holiday Tree Lighting - Results
 - ii. April 19th, 2025 Easter Egg Hunt
 - b. Clackamas County Coordinating Committee (C4) - Hamlet Representation
 - c. Land Use Attorney

9. Kenny Sernach, Director at Large
 - a. Clackamas County Coordinating Committee (C4) - CPO Representation

10. Joe Matteo, Director at Large
 - a. Clackamas Soil and Water Conservation District (CSWCD)

11. Miscellaneous Topics
 - a. Korner Park Arch
 - b. Clackamas County's Public & Government Affairs (PGA) request to upload minutes

12. January 22, 2025 Town Hall Community Meeting, Beaver Creek Grange #276
 - a. Agenda
 - b. Guest Speaker(s)
 - i. **Joe Marek**, Clackamas County Transportation Safety Program Manager
 - c. Grange - Open at 6:15PM, refreshments, registrar, and misc.
 - d. Future Guest(s): April
 - e. Other Speaker ideas
 - i. Oregon Agricultural Trust (OAT), Code Enforcement, National Alliance of Mental Illness (NAMI), Oregon City School District – Transportation Principle & PTO Chair, Fire Marshall, Health Housing and Human Services (H3S), Sheriff's Deputy & Detective (Homelessness, etc.), Sheriff's Canine Unit, Vector Control, PGE (relief options), Clackamas River Water, Clackamas Soil & Water Conservation District (CSWCD) Weed Wise, United States Postal Service (USPS), Bryn Seion (the Welsh church), Wells (drought), Craig Roberts, etc.

Adjourn

*THANK YOU FOR PARTICIPATING IN YOUR HAMLET, YOUR COMMUNITY!!
PLEASE INVITE NEIGHBORS TO ATTEND MEETINGS IN PERSON*

Email: info@beavercreek.org | **Website:** www.beavercreek.org | **Message Phone:** (503) 632-8370

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