



Board Meeting – May 20, 2021
7:00 p.m. **VIA ZOOM**
Agenda

1. Land Use Applications:
 - a. Z0194-21 applicant John & Cheryl Roper, 14769 S Thayer Road, Oregon City, zoned RRFF5, 3.87 acres, requesting a new Temporary Home For Care permit for Patricia Boatman. Separate septic system & manufactured home not available for one year.
2. Land Use Activities/Decisions:
 - a.
3. Katie Wilson
 - a. Revised map for the entire Hamlet – square mileage?
 - b. 2021 zoom meetings scheduling – training video
 - c. Follow up on survey of wild fire experience – June 9th Leaders' Meeting
 - d. Hamlet welcome signs – Mallorie & Ellen Rogalin researching
4. Jack Hipp, Director at Large
 - a. Sheriff's Department
5. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
6. Joe Matteo, Director at Large
 - a. Hamlet of Beavercreek Wooden Signs
7. Jessica Sernach, Secretary & Corresponding Secretary
 - a.
8. Bill Merchant, Vice Chair
 - a. R1ACT
 - b. CPO Summit
 - c. C800 Citizen Oversight Committee (voice radio)
 - d. Community Road Fund Advisory Committee
 - e. The Hamlet of Beavercreek should make a statement opposing violence and discrimination on our website
 - f. 10 O'Clock Church Pantry Services on Website
 - g. Bylaw/map revisions - July Town Hall Meeting 2nd Reading
 - h. Climate Action Task Force Rural Subcommittee



- i. Stafford Hamlet Activities:
 - i. Climate action plan
 - ii. Sunflower seed handouts to raise awareness of the Hamlet
Actively recruiting our replacements for the Board, perhaps adding two younger Directors from the western side of the Hamlet
 - iii. Getting youth involved/talking to the guidance counselors at the high school Neighborhood “Captains”

- 9. Kenny Sernach, Director at Large
 - a. C4
 - b. CRW

- 10. Miscellaneous Topics:
 - a. BCC Business meetings – next quarterly report 5/20 (5 minutes)
 - b. Vehicle Registration Fee – Humberston & Bezner

- 11. May 26th Community Zoom Meeting:
 - a. Agenda
 - b. Guest/s: Clackamas Fire District #1 (COVID, Wildfires, Ice Storm, Backyard Burning)
 - c. Reader Board Message (Fire Department - Zoom Meeting)