



Board Meeting – August 22, 2019
7:00 p.m. Beavercreek **FIRE STATION**
Agenda

1. Land Use Applications:
 - a. Z0327-19, applicants Tony & Lakshi Aldredge, 16052 S Leland Road, Beavercreek, zoned rural commercial, 1.64 acres, requesting an alteration of a nonconforming use (a single family residential use in a rural commercial zone) to permit construction of a 40'x70' accessory structure in the SE corner of the property for personal storage in conjunction with the existing single family residence .
2. Land Use Activities/Decisions:
 - a. Beavercreek Road Concept Plan – August 12th 7 p.m. - First Planning Commission Hearing
3. Jack Hipp, Director at Large
 - a. Sheriff's Department Liaison
4. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. Registrar – sign in
 - c. 2019/2020 Budget Request
 - d. Annual Inventory
 - e. Bill Merchant - Shed Painting Receipt?
 - f. Future Residence
5. Joe Matteo, Director at Large
 - a. Korner Park Storage Shed – new and old
6. Jessica Sernach, Secretary & Corresponding Secretary
 - a. Minutes
7. Bill Merchant, Vice Chair
 - a. R1ACT
 - b. Development Liaison Committee
 - c. CPO Summit – August 26th Meeting
 - d. C800 Citizen Oversight Committee (voice radio)
 - e. Community Road Fund Advisory Committee
 - f. Sample Community Meeting Signs
 - g. Letterhead Content
 - h. Reader Board Policy (in rules) – use by organizations & memorials



8. Kenny Sernach, Director at Large
 - a. C4 – August 1st Meeting
 - b. CRW

9. Christine Kosinski – Speaker Emeritus
 - a. Federal Landslide Safety & Preparedness Bill

10. Miscellaneous Topics:
 - a. Classified Ads on Beavercreek.org?
 - b. Across From Korner Park Leveling?
 - c. Hamlet Sign & Posts – Scott & Richard
 - d. Carus CPO Questionnaire
 - e. Stars in the Park Korner Park Koncert
 - f. Guest Speakers
 - i. September & October??? Social Media???
 - ii. November – CSWCD, Tom Salzer

11. August 28th Community Meeting:
 - a. Agenda
 - b. Guest: County Elder Support
 - c. Reader Board message (Elder Support)
 - d. Refreshments



Speaker Ideas:

- i. Disaster Management – JANUARY 2017
- ii. Realtor – values & issues – FEBRUARY 2017
- iii. Kennemer – MARCH 2017
- iv. Marijuana – Jennifer Hughes - APRIL 2017
- v. Code Enforcement – MAY 2017
- vi. Clackamas Fire District #1 – JUNE 2017
- vii. Commissioner Sonya Fischer – JUNE 2017
- viii. Vector Control – JULY 2017 cancelled
- ix. Community Health Improvement Plan (CHIP) – AUGUST cancelled
(stand in Richard Craven, Historian)
- x. CCC – bond – SEPTEMBER 2017
- xi. CRW, Dave McNeel – OCTOBER 2017
- xii. Clackamas Fire District #1 & Grade School Traffic Safety (had to leave
before discussion), BC Grade School Traffic Safety – NOVEMBER
2017
- xiii. Clackamas Soil & Water Conservation District, Tom Salzer –
conditional use permit JANUARY 2018
- xiv. Greater OC Watershed Council – Rita Baker FEBRUARY 2018
- xv. Sheriff's Department – local crime MARCH 2018
- xvi. Clackamas Soil & Water Conservation District – equipment rental and
weed control & County Liaison APRIL 2018
- xvii. Vector control Josh Jacobson – MAY 2018
- xviii. BCT – high speed internet – JUNE 2018
- xix. Surveyor & County Liaison – JULY 2018
- xx. Stacy Ludington, County Sustainability/recycling SEPTEMBER 2018
- xxi. Michelle Amend, Code Enforcement & County Liaison – OCTOBER
2018
- xxii. CCC Bond Update Bob Cochran – NOVEMBER 2018
- xxiii. OC Planning – BRCP & County Liaison JANUARY 2019
- xxiv. No February meeting
- xxv. Embree Asset Grp, Retail Store, Census Bureau, Staff Liaison, Tom
Salzer, CSWD MARCH 2019
- xxvi. Composting – Kris, LaMar, layering APRIL 2019
- xxvii. Short Term Rentals – Clackamas County – MAY 2019
- xxviii. Melissa Logan & Jessica Sernach – Social Media JUNE 2019
- xxix. JULY 2019 Sheriff's Office
- xxx. AUGUST 2019 County Elder Support
- xxxi. SEPTEMBER 2019
- xxxii. OCTOBER 2019
- xxxiii. CSWCD – Tom Salzer NOVEMBER 2019

- xxxiv. Clackamas County Dog Services, FIDO, meals on wheels for pets,
spay & neuter financial support
- xxxv. Trimet
- xxxvi. Wells & local hydrogeology
- xxxvii. Clackamas County Mike Bezner transportation specifically addressing
the 2 highly traveled intersections (BC/Leland & BC/ Steiner/Yeoman)
- xxxviii. Livestock Veterinarian
- xxxix. Skyles (wells) & CI Cty Well Rep – Joel
- xl. Local Businesses
- xli. Large animal – neglect, adoption, etc.
- xlii. BCC Chair & Commissioners



- xliii. Suicide Prevention
- xliv. Emergency Preparedness
- xlv. LUBA appeal process
- xlvi. Elder abuse
- xlvii. Defibrillator training – CCC Medic Lori
- xlviii. Managing private forests
- xlix. Disaster preparedness & working together (people, businesses, government) to prepare/coordinate