



Board Meeting – August 19, 2021
7:00 p.m. **VIA ZOOM**
Agenda

1. Land Use Applications:
 - a. Z0343-21 Tim & Lori Pottratz, 21410 S Levi Road, Beavercreek, zoned FF-10, 3.01 acres, requesting a new temporary home for care permit. (send Board response by August 20).
 - b. ZPAC0098-21, 20750 Beavercreek Road, RRFF5, requesting a zone change, in pre-application stage, inquiry from Elizabeth Graser-Lindsey.
2. Land Use Activities/Decisions:
 - a. Z0286-21 owner Kevin Wayne Stutz, applicant Don Stutz, 13397 S Carus Road, Oregon City, zoned EFU, 10.41 acres, requesting a renewal of a temporary home for care permit. (send Board response by July 23). Approved subject to conditions.
3. Jack Hipp, Director at Large
 - a. Sheriff's Department – SUN CPO LE Calls
 - b. Line of Sight From Post Office Parking Lot
4. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
 - b. Trust Report
 - c. ACH Deposit Form - Questions
5. Joe Matteo, Director at Large
 - a. Hamlet of Beavercreek Wooden Signs
6. Jessica Sernach, Secretary & Corresponding Secretary
 - a. Hamlet Board and Community Zoom Meeting Management (registering attendees?)
 - b. August Speaker – Energy Trust of Oregon
7. Bill Merchant, Vice Chair
 - a. R1ACT – Regional Tolling
 - b. CPO Summit
 - c. C800 Citizen Oversight Committee (voice radio)
 - d. Community Road Fund Advisory Committee
 - e. Diversity, Equity & Inclusion Statement for Website
 - f. 10 O'Clock Church Pantry Services on Website



- g. Bylaw/Map Revisions – Approval reported to County?
 - h. October Elections – application and process (2021 Cheryl, Jack & Kenny)
 - i. Website Management
8. Kenny Sernach, Director at Large
- a. C4 – 8/8/21 - Tolling
 - b. CRW
9. Miscellaneous Topics:
- a. Korner Park
 - b. Grange Activities
 - c. Quarterly PGA Zoom August 12th
 - d. Media Committee
 - e. Hamlet Signs
 - f. Shawn Lillegren, Attorney, Clackamas County – 8/25 6:30-7:00 Executive Session (separate zoom)
 - g. Susan and Ross Musgrove
 - h. Development Direct - Effective 9/1/21
 - i. Town Hall Wildfire Preparedness August 4th
 - j. VRF For Trailers – Bezner Addressing in October
 - k. COVID Delta Variant – How To Support Our Community?
 - l. Holiday Tree Lighting Celebration
 - m. Beavercreek Road Closure
10. August 25th Community Zoom Meeting:
- a. Agenda
 - b. Guest/s: Energy Trust of Oregon - Reader Board Message (Solar)
 - c. September Guest Speaker – Legislative Update or Code Enforcement?