

Stafford Hamlet Board Meeting  
January 12, 2009  
Athey Creek Middle School

Board Members Present: Molly Ellis, Carol Yamada, Jack English, Jay Minor, John Kuhl, Ann Culter, Sally Quimby, David Halseth, David Coles, Mike Stewart  
Vision Committee Chair: Scott Richmond  
County Liason: Chris Roth  
OCP: Elizabeth Normand, Ann Bazar  
Community Members: Jeff Roberts, Dave Adams, Herb Koss, Len Schaber, Lee Schaber, Holly Richmond, Aquilla Hurd-Ravich

Meeting called to order by David Halseth, Chair at 7:55PM

Agenda approved. November minutes approved.

New business:

Officer elections - David Halseth stated it was a pleasure to serve as Board chair.  
Nominees for Chair are Jay Minor and Mike Stewart. They conferred before the meeting: Jay will be Chair; Mike Vice-Chair. Vote was unanimous. Jay thanked Dave for his tenure. Open floor for secretary. Sally is willing to continue as secretary, vote is unanimous. Open floor for treasurer, John is willing to continue. Vote is unanimous.

Sally listed what is involved with Outreach for the Board. Main function is maintaining the website and doing emails. She has done most Outreach for 2.5 years and is tired of the work. New Outreach person does not need to be a member of the Board.

Jay thanked Sally for all her hard work. Sally added that Carol's help was invaluable. Sally agreed to present at the next Town Halls to help get the word out, but then her duties as Outreach Chair are over.

#### Oregon Consensus Program

David H read a letter from Jaime Damon. OCP received \$5,000 at the beginning. Amount estimated for remaining work by Elizabeth is 10hrs/wk until June 30<sup>th</sup>. OCP is asking for \$10,000, will try to get \$13,000 from other sources to cover Jaime's time. A vote is passed to pay the requested \$10,000 to OCP without further discussion.

#### Town Hall Agenda

Elizabeth explained the agenda she drafted and asked panelists if they are comfortable with their assignments. After some discussion, Jay and Elizabeth agreed to do presentations together. Sally reminded everyone that an evaluation form and "additional questions/input" form need to be handed out at TH. Sally and Elizabeth already mapped out the set-up for the TH. Jay suggested a timeline be presented. Maps will be for sale and the map will be out for people to identify their individual properties.

Molly expressed concern about Measure 49 claims after the Urban/Rural reserve designations. After some discussion, Jay stated the questions are appropriate only further down the road.

Sally stated that everyone needed to be at the school at 6P to help with set-up. Since Thursday is a school night, Ron, the custodian cannot set up for us ahead. He will do this for Saturday.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Sally Quimby  
Hamlet Secretary