

Stafford Hamlet Board Meeting

January 19, 2010

Athey Creek Middle School

Board Members Present: David Halseth, Charlie Hoff, Molly Ellis, Carol Yamada, Erik Eselius, Dave Coles, John Kuhl, Jay Minor, Sally Quimby, Mike Miller

Community Members: Michael Wilson, Walt Gamble, Jackie Gamble, John English, Ann Culter, Larry Reid, Bill Markt, Dave Adams, Mike Stewart, Jerry & Leslie Marsha

County Representatives: Chris Roth, Amy Cleary

City Representatives: Sid Sin, Aquila Ravich-Hurd, Mary Olson

Jay Minor, Chair, called meeting to order at 8:30PM. Addition to agenda: Molly will speak about EFU and transferrable credits.

Minutes Approval for November 2009: Dave Halseth motioned approval: Charlie Hoff 2nd. Unanimous approval.

Jay welcomed our new Board members, Erik Eselius and Mike Miller.

Jay reported there was a question about LLC voting....Sally explained that one person can represent a LLC, however someone cannot vote both for themselves as Hamlet property owner and for LLC. A member of the LLC who does not live in the Hamlet is eligible to vote as representative of the LLC.

Committee Reports

Outreach – Sally reported there had been not action except to get Wildlife Survey information out via website and Hamlet email.

Treasurer – John reported that our balance remains \$16,000. Annual golf event will be discussed at April meeting.

Reserve Process Update

Jay asked what the Hamlet taking the lead on a concept plan would look like. Chris suggested that the Hamlet Board would obtain preferences and wishes as a starting point to work from.

EFU property owners- Molly asked that the Board get a better understanding of what people who own in the EFU area want; particularly those who haven't come to meetings. How do we gather data from all? Walt stated that he and Charlie were still working to talk with the EFU owners; the holidays had gotten in the way. They hope to begin again in 30 days.

Sally suggested that we make a definite plan at our February meeting as to how we are going to assure that everyone who owns property in the EFU area is contacted and build on what Charlie and Walt have done. She believes it is important as a Board to have the record of who was contacted and a general idea of their wishes for their property.

Election of Board Officers for 2010:

Jay asked for nominations for Chair. Jay stated that he and David H. had met and had discussion about the possibility of him being a candidate for the Chair with Jay being Candidate for Vice-Chair. Jay and Dave C declined when asked. Charlie H nominated David Halseth; 2nd by John K. Jay asked for discussion; there being none, he called for vote. 7 yes; 3 abstained.

Jay asked for nominations for Vice-Chair. There were none. Jay stated he had agreed with David H that he would be Vice-Chair. Dave C motioned Jay be Vice-Chair; Charlie H 2nd. Jay called for vote. 6 yes; 4 abstained.

Jay asked for nominations for Secretary. There being none, Sally said she would do again this year, as long as it was understood she couldn't also do Outreach. Group agreed. Dave C. motioned for Sally to be Secretary; David H. 2nd. Unanimous voice vote.

Jay asked for nominations for Treasurer. There being none, John said he would continue for this next year. Sally motioned for John to be Treasurer; David H 2nd. Unanimous voice vote.

Jay stated he believed the upcoming year would be a challenging one. We need to be all here and talking. Jay also stated that he had enjoyed being Chair; that he had made some mistakes, but felt he had learned by them and would continue to be active in the Hamlet affairs. Land use is new for all of us; we have done our best with our Hamlet Values and Vision, which does provide support for EFU property owners. He also said that if there were needs for Outreach in the next year, the group would work together to do what was needed.

Chris R brought up two committees for which she recommends we have a representative:

Clackamas County Coordinating Committee, meets 1st Thursday at 6:45PM. This group is networking organization discussing traffic issues. If interested, it is an alternate position representing Hamlets. Charlie H agreed he would attend if needed.

REACT Committee (Rural Equity Area Consult Transportation) 2nd Wed 9:30A-11:30A

Dave C said he would attend; David H will be alternate.

Molly briefly discussed transferrable development credits. She believes we should study this. John K stated he supported our study of this as option for EFU property owners. This is in place in Portland. Molly will check to see if legal (with EFU land) and bring back to February meeting.

Board Retreat: Amy stated that she would send an email asking about our availability for either March 9 or March 30 in the evening at her office. Chris will bring food. Please reply by Friday, 1/22.

Next meeting, Tuesday, Feb 16. Same place, same time!

Meeting Adjourned at 9:20PM

Respectfully submitted,

Sally Quimby

Stafford Hamlet Secretary