

Stafford Hamlet Board Meeting
February 12, 2010
Athey Creek Middle School

Board Present: David Halseth, Sally Quimby, Carol Yamada, Molly Ellis, Dave Coles, John Kuhl, Charlie Hoff
Absent: Jay Minor, Erik Eselius, Mike Miller
Community Members: Scott Richmond, Kent Seida
County Liason: Chris Roth
County Dispute Liason: Amy Cleary

David Halseth, chair, called meeting to order at 8:15PM

January Minutes approval: Dave Coles motioned, Carol Yamada 2nd. All approved.

Sally presented Community Meeting minutes from the Feb meeting with Carlotta Collette from Metro with conditions we requested and answers for questions raised from R. Benner, Metro lawyer. Copies to all board members present.

Review of answers to our questions from R. Benner.

Proposal for Hamlet Newsletter: Carol presented her idea for a Community Newsletter. It would include information about activities in the area, businesses and things of interest as well as Hamlet updates. Scott said website could support this; possibility of classified advertising. Chris said that all Hamlets were now discussing the same concept; she will get the group together to share plans, etc.

Carol stated she would need a budget of \$300 for start-up. Molly E. moved approval; Dave C 2nd. Group unanimously approved.

David proposed that a formal communication be sent to BCCC and Metro acknowledging local aspirations and requesting the Stafford Hamlet Values and Vision Statement be included. Carol and Scott will do draft and send to Board for approval.

Ideas for going forward from group: Communication with Neighborhood Associations clarifying about V&V; working with cities/county within the framework of IGAs. David H will follow up.

Board Retreat March 30 6-9PM at Amy's place:

Amy stated her goal for this meeting is board relationships development. Some thoughts:

- Where are we going – strategic planning
- Unfinished business
- Knowing each other better
- Plan for approaching concept plan
- Goals for Town Halls
- Identify stakeholders who need contact
- Measure 49 claims...what impact...contact property owners

National Award: Chris stated she had submitted our Hamlet for a national reward by the National Association of Counties. She sent our V&V and postcard examples. Will know in June.

Meeting adjourned at 9PM.

Respectfully submitted,

Sally Quimby
Hamlet Secretary