

Stafford Hamlet Board Meeting  
June 21, 2010  
Athey Creek Middle School  
Tualatin, Oregon

Board Members Present: Sally Quimby, Carol Yamada, David Halseth, Jay Minor, Dave Coles, John Kuhl, Charlie Hoff, Eric Eselius  
Community Members: Lori James, Dave Adams  
County Reps: Chris Roth, Liason; Amy Cleary, Conflict Resolution

David Halseth, Chair, opened the meeting at 8:05PM.

Review of May minutes. Jay M motioned to adopt; Carol Y 2<sup>nd</sup>. Unanimous acceptance.

Committee Reports:

Finance: John Kuhl reported \$20 donation received; rooms for Athey Creek are paid for year; he is working with Pat Thurston for annual golf tournament. \$16,000 current balance.

Newsletter: Carol reported that 127 had been opened for June edition. She scooped the LO Review on two articles, and they had called to ask permission to use one! Chris stated she was saving all the newsletters to present to the BCC as to how their \$ was being used.

Governance update: David H. reported he was continuing to obtain information as for consultation of governance.

Retreat revisited: Topic areas to be focus for next year: Educate ourselves! Governance and staying in touch with cities, county as relates to Hamlet Urban Reserve designation, infrastructure, transportation, natural resources. David will resend agreements at retreat out to Board.

Governance: Jay stated he was doing basic research on how annexation works. We will use information Chris shared. Ask Oak Grove, Damascus, Happy Valley, and Government Camp for their experience.

Keep up with County/City Meetings Information: Determine who may visit these for other organizations or might want to be our monitors. Sally will write a note for the July newsletter. Sally will talk with Chris about which meetings are key for information.

Set Town Halls Ahead: We need to plan what topics will be for future town halls and when. Sally will check for October and December (Board member voting). (Oct 9 and Dec 11 are tentative dates; will not be able to confirm until September when school begins).

CPO Report: Sally reported the only thing of interest for the Hamlet at the June meeting was the Rosemont Trail. It was recommended by the CPO.

County C4 Meetings: Sally reported that she has attended the May and June meetings. The May meeting discussion was about what infrastructure the County provides vs. what the Cities have to provide for their population. An interesting presentation by Cam Gilmore, Dept of Transportation, about the transportation (road) needs within the County. The June meeting focused on water: The Happy Valley and Clackamas Water Districts presented their water districts information and issues. Both get their water from the Clackamas River; it is increasingly difficult to fulfill water needs for increasing populations in their areas, particularly in the summer. Discussion from the group suggested the County encourage owners to utilize rainwater collection systems for their own unpotable water needs.

Sally will keep all handouts from the County C4 meetings to be available if needed for Hamlet information gathering.

Conflict of Interest Discussion: There had been some E-mail discussion about what constitutes conflict of interest. The Hamlet bylaws loosely define it. Chris stated that the County Counsel stated that because we are an advisory group and therefore don't make decisions, it doesn't affect us legally. However, it is not acceptable to speak your own personal beliefs FOR the Hamlet. Carol passed around an email sent by Herb Koss to others on the Board in April 2009 which she stated was the reason that she felt continues to add to the perception of conflict of interest: those involved are supporting CCBA while at the same time voicing agreement with the Hamlet V&V. Whether for financial gain or not, it may influence the agenda of the Hamlet.

Amy C. suggested that the group continues to have an issue with communication between each other. She suggested that the Board agree to share when involved with an entity that may be misunderstood by others of the Board. And, to confront each other face to face when something like this comes up. Jay reinforced that we had agreed last year that we can advocate for our own personal beliefs as long as we don't lead anyone to believe we are speaking for the Hamlet Board.

Next Meetings: Sally reminded Board members that the July 19 and August 16 meetings will be at the West Linn Adult Community Center on Rosemont Road. Sally will be out of town for the July meeting: someone needs to pick up the key for the Community Center by 3PM the day of the meeting and lock up if there is no other group remaining when the Hamlet meeting is over. Someone also needs to take minutes. David H. said he would obtain the key. No takers for minutes!

David H. ended the meeting at 9:20PM.

Respectfully submitted,

Sally Quimby  
Stafford Hamlet Secretary