

Stafford Hamlet Board Meeting  
November 16, 2009  
Athey Creek Middle School  
Tualatin, Oregon

Board Members Present: Jack English, Jay Minor, John Kuhl, Charlie Hoff, Carol Yamada, Ann Culter, Molly Ellis, Dave Coles, Sally Quimby Absent: David Halseth  
Community Members: Becky Farris, Walt Gamble, Mike Miller, Richard Fiala, Larry Read, David Adams, Scott Richmond  
City Rep: Aquilla Hurd-Ravich, Tualatin  
County Liason: Chis Roth  
County Dispute Resolution: Amy Cleary

Meeting was opened by Jay Minor, Chair at 8:45PM.

Minutes approval: John K. motion. Charlie H. 2<sup>nd</sup>. All approved.

### **Committee Reports**

Finance - John Kuhl stated same as month before.

Outreach – Sally reported she had the new tax list for the Hamlet and has developed the new mailing list from it, which will be used for Town Hall sign-in as well.

### **Town Hall Plan**

#### Wildlife presentation

Ann reported on wildlife panel: Susan Barnes from Oregon Dept Fish & Wildlife and Clair Klock, Senior Consultant, County Soil & Water Dept. Ann and Larry R. have done foam board with animals, birds, reptiles, etc displayed with pictures. Larry is developing a wildlife corridors map that can be used. Ann envisions the presentation to be a kick-off for neighborhood meetings with wildlife discussions. A survey is being developed which will be offered to be completed by each family, with prizes for those who complete by end of March.

Urban Reserves Update will be given by Jay.

#### Board Position Election

Chris presented list of candidates. She will have voter list and ballots available at Town Hall meeting.

#### Publicity for Town Hall

Carol and Ann will devise postcard that will be mailed out weekend before Town Hall. Chris will have printed; Sally will get stamps. Board approved cost for publicity at \$500. Sally and Ann will visit Stafford School multi-purpose room for set up. Board members need to be there at 0900 to help set up, etc.

**Next Meetings**

If meeting on 3<sup>rd</sup> Monday in Jan and Feb, would have to use WLinn Senior Center. Board suggested we meet on 3<sup>rd</sup> Tuesday at Athey Creek. Sally will arrange for Classroom #2. 7-9:30PM January 19, February 16 (DONE)

**Board Retreat**

Amy C. recommended a Board Retreat after new Board members elected. Include Board, convener group and other interested persons. Amy will check for space and date.

**Meeting Adjourned** at 9:15PM

Respectfully submitted,

Sally Quimby  
Hamlet Secretary