



Stafford Hamlet
Board Meeting
Final Agenda
May 14, 2019
7:00 PM

Location: Stafford Elementary School

Community Meeting: 7:00-8:00pm

- **7:00pm** | Welcome and Introductions of audience
- **7:10pm** | Meet & Greet with WLWV School Board Candidates

Upcoming Community Meetings and Town Halls

- June 11 | Clackamas County comes to discuss short-term rental regulations in unincorporated areas

CPO Meeting: 8:00-8:15pm
Business Len Schaber

Hamlet Board Meeting 8:15-9:00

- Call to order: Bill
- Agenda Approval: Bill
- Approval of Minutes: Bill
- Approval of financial Report: Joe

Committee Reports:

- **Programming** - John Keith - final report on April Forum. Clackamas County will come June 11 to discuss their efforts in regard to short-term rental regulations in unincorporated Clackamas County.
- **Communications:** No update provided as of May 7
- **PR/Advocacy/Lobbying:** No update provided as of May 7
- **Family Fest:**
 - Save the date Sept. 14th
 - 10-4 booths and displays
 - 11-3:30 kids games
 - Still need a:
 - committee co-chair
 - Resolution to the Credit Card transaction process from the county
 - Sponsors:
 - Rich picked up Rolling Hills as a Gold sponsor
 - Booths spoken for.... 17
 - 8-Paying/for profit entity booths
 - 9-Free public service or non profit booths
 - Volunteer:
 - Partnering with high schools
 - Sign Up Genius template has been created and is being edited.
 - Food
 - Lions as servers of meat
 - Hamlet volunteers to grill vegetables is being explored
 - Initial contact with stage performers
 - 2 musical groups contacted
 - 1 clown
 - Games
 - Focus on more traditional games
 - Fewer in number but better and more easily managed
- **Agriculture:** No update provided as of May 7
- **Historic and Wildlife:** No update provided as of May 7
- **Archives:** No update provided as of May 7
- **Outside our Borders**
 - ★ New county volunteer position posted soon

Adjourn 9:00pm