

Stafford Hamlet Board Meeting Final Agenda September 10, 2019 7:00 PM (Updated 09062019)

Location: Stafford Primary School

Community Meeting: 7:00-7:45pm

 Lindsay McWilliams, ODOT: Presenting updates on I-205 project. http://i205corridor.org/.

CPO Meeting: 7:45-8:00pm

No business noted

Hamlet Board Meeting 8:00-8:45

- Call to order
- Approval of Minutes
- Vote to approve website maintenance plan
- Approval of Financial Report

Presentation by Agriculture Committee (Rich Fiala) - Ag in the Hamlet

Other Committee Reports Have been previously shared via email with board Questions, concerns, clarifications to the following

• Programming Jana

Communications
 Mary/Matt

PR/Advocacy/Lobbying/
 Rich

- Family Fest
- Historic and Wildlife
 Katy (no updates)

Bill

- Archive Dave
- Outside our Borders Rick (CCI) & John Keith (C4)

Family Fest Update:

Family Fest Committee Summary

9-10-19

- •Save the date Sept. 14th
 - 10-4 booths and displays
 - 11-3:30 kids games
- •Booths spoken for.... 27
 - o 11 for profit booths
 - o 16 public service or nonprofit booths
- •Volunteer:
 - o Signupgenius.com is in place
 - o Partnering with high schools will reconnect this week
- •Food
 - o Hot dogs, fries, salads and drinks ... DogandFries
 - o Shaved Ice
 - o Coffee at Hamlet, otter pops at Hamlet ticket booth
- Stage performers
 - o Old time Fiddlers 2 hours
 - o BJ the clown
 - o Youth music project maybe
 - o Space for politicians
- •Games

- o 8 identified
- o Fewer in number but better and more easily managed

•Volunteers

- o Many open spaces.
- o Need more volunteers in all areas

Adjourn 8:45