

Stafford Hamlet

Board Meeting
Final Agenda

November 12th, 2019
7:00 PM

Location: Stafford Primary School

Community Meeting: 7:00-8:00

• Announcements: Upcoming election date, Board applicants introduce themselves

• <u>USDA Natural Resources Conservation Service</u> and <u>Clackamas SWCD</u>

Featured presenters from the USDA Natural Resource Conservation Service and the Clackamas Soil and Water Conservation District will provide an overview of the technical conservation assistance, cost-share funding for agricultural conservation easements and conservation projects to improve the quality of the streams, working lands, and natural habitat for fish, wildlife, and people within the Hamlet. Depending on the project, financial assistance from 50% to 100% is available to interested landowners. Come and learn how you can take advantage.

CPO Meeting: 8:00-8:10
Business Len Schaber,

Review New/Decided Applications

Hamlet Board Meeting 8:10-8:45

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

• Refine 2020 budget - Joe

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

Programming

Jana (no updates)

Communications

Matt/Katy/Patty

Matt, Katy and Patty met on 10/16 to review the new website. Jana also provided input. We came up with a menu of suggestions, mostly having to do with the "structure" of the web site. We documented these suggestions and Matt worked with Samantha at Pink Birch to finalize these changes. Katy also suggested that we needed some Hamlet pictures for our header pages. She took some on one of our beautiful fall weekends and a friend of Patty's did as well. They are on a Google folder for people to review. We discussed the content that needs to be added to the web page and how to handle it. We can go into that more at the meeting. . . in the end one person needs to be the final editor, but we need the whole board to review and make suggestions for the web site.

-Signage - Do we want to continue to fund sign printing for monthly meetings. Is there another board member willing to take this on?

PR/Advocacy/Lobbying/

Rich

Family Fest

Bill, Outgoing Chair / Katy 2020 Chair

Family Fest 2019 was a success! Family Fest 2020 date is set for Saturday, September 12, 2020 at Fiala Farms. Debrief meeting October 9th with committee to discuss how we can continue to improve event. Most booth participants from 2019 have recommitted to 2020. We are looking for new Food Vendors as Dogs + Fries has a commitment

that day. Patty has been gathering feedback from booth participants. New committee assignments: Games, Jane Corner; Post Parking coordination, Len and Brandon; Sponsor sign-up, Rick; Volunteer Coordinator, Felicia Guerchon; Booth coordinators, Patty and Bill. Our first committee planning meeting will be announced in 2020!

Historic and WildlifeAgricultureKaty (no updates)Rich (no updates)

• Archive Dave

• Outside our Borders Rick (CCI) & John Keith (C4)

• Rich - VRF roads committee update. Have met 4 times and will be considering the approximate project budgets for the top 17 of 38 projects.

Adjourn 8:45