Stafford Hamlet Board Meeting Agenda

June 9, 2020 7:00 PM

Location: Everyone's Homes

7:00-7:05 | Welcome and Introduction

7:05-7:40 | Presentation by ODOT: Understanding the potential local impacts

7:50-8:00 | CPO Meeting:

- Len Schaber
- Review New/Decided Applications

8:05-8:50 | Hamlet Board Meeting

- Call to order Bill
- Agenda Approval Bill
- CVP Revision Updates
 - o Voting?
- Approval of Minutes Bill
- Treasurer's Report Bill Long
 - County funding
- Other Business
 - WLWV School District's use of 3J Consulting and Flo Analytics data that assumes significant residential development in the Hamlet in the next 10-20 years as a basis for construction of a new middle school.
 - Stafford Area "enforcement order and good cause" hearing moves to the next stage of a contested case hearing in July.

Adjourn 8:50

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

• Programming Jana

• Communications Katy/Patty/Jana/Len/Brandon

- Website updates --completed update of Family Fest page, working on updates for Getting Involved--will send to communication committee for their approval. Working with Matt Palmer to get our web site totally updated.
- Welcome Packets--sent out 8 in May to residents and renters.
 Interested in knowing of new residents and renters to contact in the future.
- Publicity for voting? Yard signs again? (They were effective) Reuse old ones?
- 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 Status
 Katy

- Historic and Wildlife
 - No updates
 - New committee chair and members
- Volunteers
 Patty
- Contacted all the people from the first and second town hall who said they were interested in volunteering to encourage them to "attend" this meeting.
- Agriculture RichArchive Dave
- Outside our Borders: Rick (CCI) & John Keith (C4)
- Rich VRF roads committee update.

Draft CVP Statement (January 21 2020)

The Community Vision Plan embraces Stafford Hamlet's uniqueness in a way that works within the current Urban Reserves designation while preserving the character of the Hamlet. We will work to encourage conservation partnerships that protect open spaces and forestland, expand and enhance wildlife and riparian corridors, and explore ways to encourage and promote active agriculture.

Our goals will target residents' wishes to enact best practices that:

- 1. safe-guard clean air and groundwater,
- 2. maintain our secure and serene environment,
- 3. minimize additional traffic and infrastructure impacts,
- 4. educate regional communities and Hamlet members about the area's heritage, importance and potential,
- 5. expand small farm possibilities.