

Stafford Hamlet  
**Board Meeting**  
**Agenda**  
August 11, 2020  
7:00 PM

Location: Everyone's Homes

**7:00-7:05 | Welcome and Introduction**

**7:05-7:50 | Presentation by ODOT: Update to Tolling Project**

**7:50-8:10 | CPO Meeting:**

- Len Schaber
- CPO Officers/Elections/Vote update/Discussion
- County \$150
- Review New/Decided Applications

**8:10-8:15 | PGA 'Infomercial' on CPO Zoom meetings**

**8:15-8:50 | Hamlet Board Meeting**

- Call to order - Bill
- Agenda Approval - Bill
- CVP Update
  - Options from the County on how the CVP vote can occur
  - Date for Town Hall
  - Date for Vote
- CCB annual update - input and involvement
- Approval of Minutes
- Treasurer's Report - Bill Long
  - Current financials
  - 2020-21 budget from the County
- Committee Reports (have been previously share via email with Board)
- Next meeting - September 8th?

**Adjourn 8:50**

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

- Programming - Jana & John
  - Future Board Meeting dates?
  - Town Hall date?
  - Vote date?
- Communications - Katy/Patty/Jana/Len/Brandon
- PR/Advocacy/Lobbying/Rich
- Family Fest Status      Katy
- Historic and Wildlife - Katy/Rick
  - No updates
  - New committee chair and members
- Volunteers - Patty
  - Date for volunteer zoom?
- Agriculture - Rich
- Archive - 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.