

Stafford Hamlet
Board Meeting
Agenda
September 8, 2020
7:00 PM

Location: Everyone's Homes

7:00-7:05 | Welcome and Introduction

7:05-7:30 | Presentation by Stafford Hamlet: Volunteer Opportunities

7:30-7:45 | CPO Meeting: Update on Southlake Church/WUFC Sports Complex

- Len Schaber - WUFC Remand Update
- CPO Officers - Election will be in January
- Review New/Decided Applications

7:50-8:30 | Hamlet Board Meeting

- Call to order - Bill
- Agenda Approval - Bill
- Approval of Minutes
- CVP Update - Clackamas County updating info about vote procedure?
- CCB annual update-Input and involvement Sept. 29
 - 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 - October 13

Adjourn 8:30

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

- Programming - Jana & John
- Communications - Katy/Patty/Jana/Len
- PR/Advocacy/Lobbying/Rich
- Family Fest - Katy
- Historic and Wildlife - Katy/Rick
 - No updates
 - New committee chair and members
- Volunteers - Patty
- Agriculture - Rich
- 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.