

Rhododendron CPO

Saturday, May 19, 2018

10:30AM

Meeting at

RESORT AT THE MOUNTAIN
Lolo Pass Room (Note New venue)
68010 East Fairway Avenue
Welches, OR 97067

Agenda

(Preliminary Agenda subject to change)

- ◆ **Open Meeting**
Welcome, Determine Quorum
- ◆ **Secretary's Report** Merv Novinger
Approval of March 17, 2018 Minutes
- ◆ **Treasurer's Report** Sharon Lamoreaux
CPO General Fund, Garden Fund, Capital Campaign Fund
Read and Accept Report
- ◆ **Land Use Applications**
- ◆ **Guest Speaker**
Regina Lythgoe, Hoodland Woman's Club
The HWC has a Memorandum of Understanding with Clackamas County allowing time to determine the feasibility of establishing a park district and assume responsibility for the Dorman Center property.
- ◆ **Guest Speaker**
Jeff Stallard, Civil Engineering Supervisor for WES
Clackamas County Water and Environmental Services is planning a construction project at the Hoodland Water Pollution Control Plant this summer. They would like to explain the impact and how the project will improve wastewater treatment.
- ◆ **Old Business (Committee Reports)**
Rhododendron Memorial Garden Barbara Novinger
Road Clean up Carol Haugk
Chamber of Commerce Steve Graeper
Clackamas County CPO Summit Steve Graeper
CPO Insurance Steve Graeper
Other Old Business
- ◆ **Rhody Rising Subcommittee Report**
Fund raising effort to date
Third Community Input meeting – Evening meeting Wednesday, June 6, 2018
- ◆ **Logo Contest**
- ◆ **New Business**
Nominations and election for CPO Board
Any other New Business
- ◆ **Adjournment**
Date, place, and time of next meeting