

Mt. Hood Corridor CPO

MINUTES (Unapproved)

Date: August 6, 2009
Location: Dorman Community Center
24500 E Salmon River Road
Welches, OR 97067
Officers Present: Roy Bellows, Donna Bellows, Janine Bertram, Dave Fulton
In Attendance: 23 community members, including 4 CPO officers

A REGULAR MEETING WAS CALLED TO ORDER AT 7:00 PM

Approval of July Minutes

The July minutes were approved 23-0 with no additions or corrections

Announcements of County and other correspondence

The Villages of Mt. Hood invited Mt. Hood CPO to showcase the CPO as part of the town hall meeting on August 15, 2009. Dave Fulton will represent the CPO.

Treasurer's Report

Dave Fulton reported that because of federal laws instituted since the Patriot Act, banks now have requirements for changing organizational signatures. After contacting the county, the CPO learned that we cannot meet the requirements and so can no longer maintain an account without monthly bank fees. Since the annual budget is approximately \$200, the CPO will no longer maintain an account. Individual officers can receive reimbursement after providing receipts to the county. Any funds will be run through the treasurer's personal account and accounted for to the full CPO.

Reports of Boards and Standing Committees

The Chair noted that members are needed for the Land Use Planning and Grievance Committees. Several people signed up as members of the Land Use Planning Committee.

Unfinished Business

FILE Z0404-09 Schuberg's Rebuild

Bob and Marilyn Schuberg described the planned rebuild of their home on Elk Park Road, which burned down last winter. The application was approved 23-0.

FILE Z0387-09 Well's Subdivision

The subdivision application on Brightwood Loop was noted and discussed. The CPO voted 23-0 to inform the County that we have no comment.

New Business**Skookum Lane Proposal**

Marianne Burke reported that Bill Garrity of Clackamas County Transportation and Development instructed her to bring the proposal to the CPO before application could be made or permit issued. It was agreed that if the CPO receives an application from Clackamas County, the CPO will notify Stakeholders and schedule a site visit with interested parties.

Announcements

The annual election of CPO officers will be held at the September 3, 2009 meeting. All current officers are running for reelection. The Chair called for nominations from the floor. None were received.

The Chair reviewed the structure of the CPO. All members have an equal vote with board members. Board members facilitate. Member participation was encouraged and welcomed.

Adjournment

The meeting was adjourned at 8:40 pm

NEXT MEETING September 3, 2009

Respectfully submitted,

Janine Bertram, Secretary
Aug 10, 2009

