

Rhododendron CPO

Meeting Agenda

Zig Zag Inn

10:00AM

Saturday, January 19, 2013

THIS WILL BE A JOINT MEETING WITH MT. HOOD CORRIDOR CPO

(Agenda may be subject to change)

Guest Speaker

Meredith Cocks* from BARK* will be discussing the Horseshoe Timber Sale*

◆ **Open Meeting**

Welcome, introductions and discuss how the joint meeting will be conducted

◆ **Guest Speaker**

Meredith Cocks from BARK will be speaking about the Horseshoe Timber Sale in the Mt. Hood National Forest

◆ **Joint CPO Business**

Discuss boundary change proposal
Discuss MHC-CPO options and potential
Any other topics of mutual interest

Breakout into individual CPO business meetings

◆ **Rhododendron CPO**

President's report
Determine quorum

◆ **Approval of October 20, 2012 Minutes**

◆ **Treasurers Report**

Read and Accept Report into minutes
Banking and Not-For-Profit 501(c) 3 update

◆ **Old Business**

Rhododendron Memorial Garden Update: Merv Novinger and Carol Haugk
CPO Boundary change Update: Steve Graeper report
Any other Old Business

◆ **New Business**

Area Pharmacy Villages at Mt. Hood Town Hall Report – Mike Rysavy
Board Liability Insurance
Mt. Hood Chamber Membership
Area Bear Reports – Michelle Lamoreaux
Any area Land Use issues

◆ **Adjournment**

Date, place and time of next meeting

* To contact Meredith Cocks - meredith@bark-out.org

* To find out more about BARK - <http://www.bark-out.org/about.php>

* To find out more about the Horseshoe Timber sale –
<http://www.bark-out.org/topic.php?id=horseshoe>