

HAMLET BOARD MEETING

via ZOOM

July 17, 2025 @ 7:00 pm, AGENDA

Board Attendees

- Chair: Tammy Stevens
- Vice-Chair: Bill Merchant
- Treasurer: Cheryl Buchert
- Secretary/Corresponding Secretary: Gina McMurry
- Directors at Large: Mark Hillyard, Joe Matteo, Kenny Sernach

1. Call to Order

2. Land Use Applications

- a. Z0229-25 Timothy & Lori Pottratz, 21410 S Levi Road, Beaver Creek, zoned FF-10, 3.01 acres, requesting the renewal of a home occupation permit.

3. Land Use Activities/Decisions

- a. Z0171-25 Randall Borho, 22008 S Beaver Creek Road, Beaver Creek, zoned rural commercial, 0.83 acres, requesting a level 3 mobile vending unit. Approved subject to conditions.

4. Bill Merchant, Vice-Chair

- a. Region 1 Area Commission on Transportation (R1ACT)
- b. Community Planning Organization (CPO) Summit
- c. Clackamas County Committee for Community Involvement (CCI)

5. Cheryl Buchert, Treasurer (excused absence)

- a. Treasurer's Report
- b. Boosters Welcome Committee Report

6. Gina McMurry, Secretary & Corresponding Secretary (excused absence)

- a. Approval of minutes, June Board & Community Meetings
- b. Website Update Review (next meeting 7/27)

7. Mark Hillyard, Director at Large



- a. Park Committee
 - i. Open Air Markets June, July & August Wed. Evenings 4:30-8 – 6/11, 18, 25 & 7/9, 16, 23, 30, 8/6, 13, 20
 - ii. Rummage Sales – June 28 & 29, July 26 & 27
 - iii. National Night Out - August 5th
 - iv. Summer Fest Concert – August 23rd
 - v. Holiday Tree Lighting – December 6th
 - b. Clackamas County Coordinating Committee (C4) - Hamlet Representation
- 8. Kenny Sernach, Director at Large (excused absence)**
- a. Clackamas County Coordinating Committee (C4) - CPO Representation & Executive Committee.
- 9. Joe Matteo, Director at Large**
- a. Clackamas Soil and Water Conservation District Board Member Report
 - b. Chris Lapp, CSWCD Barn Input (8/21)
- 10. Miscellaneous Topics**
- a. BCC Monthly Hamlet Report – Volunteers of the Month
 - b. Tammy Out of Country in August
- 11. July 23, 2025, Town Hall Community Meeting, Beaver Creek Grange #276**
- a. Agenda
 - b. Guest Speaker(s): Daniel Nibouar, Clackamas County Disaster Management, Wildfire Prevention; Karla Hoggan, Oregon Livestock Council; Diana Helm, Clackamas County Commissioner
 - c. Grange - Open at 6:15PM, refreshments, registrar, and misc.

Future Guest(s): **August** Clackamas County Sheriff or Under Sheriff & Clackamas Fire District #1 Shawn Olson, Fire Marshal; **September** Brian & Gerri Parry, Welch Church; **October** Amy Landvoigt, Water Master (Wells); **November** CSWCD

Other Speaker ideas - Oregon Agricultural Trust (OAT), Code Enforcement, Oregon City School District – Transportation Principle & PTO Chair, Health Housing and Human Services (H3S), Sheriff's Deputy & Detective (Homelessness, etc.), Sheriff's Canine Unit, Vector Control, Clackamas River Water, United States Postal Service (USPS), Bryn Seion (the Welsh church), Craig Roberts, BCC Chair; Emergency and Wildfire Prevention; etc.

Adjourn

*THANK YOU FOR PARTICIPATING IN YOUR HAMLET, YOUR COMMUNITY!!
PLEASE INVITE NEIGHBORS TO ATTEND MEETINGS IN PERSON*