

PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER: <u>GENERAL</u>	DATE: <u>2-8-22</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
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10:00	Chairman Cory Poole called the meeting to order, 15 present, 3 by Scype, introductions were made.
Agemda	Motion was made, seconded and approved to accept the agenda with the date changed to February 8, 2022.
Minutes	Motion made, seconded and passed to accept the minutes of January 11, 2022, as written.
Police	Cory reported 3 trespasses, gunfire in Cascades Gateway Park, car entering Paradise Island, unstable man by the public storage, camping by the overpass and shop lifting at Walmart.
Homeless Report	Lengthy discussion with Tom Andersen, Irma Dowd and Cheyenne McDougall regarding the homeless, solutions and what's being done at the time.
Committee Reports	Land Use - 36 th Avenue rezone 16 acres; 3997 Carson Drive gas station; I-5 and Kuebler rezone to commercial retail; Aumsville Highway; and a 900,000 square foot building in 70 acres of the Mill Creek Industrial Park. Airport – flights – 613 business, 89 overflights, 2558 pleasure, for a total of 3260. The busiest day was 272 flights. There was a fatal crash at the airport, FAA will be issuing a report. Traffic – there should be a blinking yellow light at Rickey and Lancaster; lower the speed limit on Kuebler and on 25 th at Madrona.
Old Business	None.
New Business	The annual meeting in April. Motion was made, seconded and passed for Cory to reach out to the Chief of Police to be our guest speaker, day and time to be determined. <i>It has been my pleasure to be secretary of SEMCA for 20 years and this is my last minutes. Presented with a bouquet of flowers and thanks for my years of service.</i>
Adjourned	11:30. Respectfully Submitted, Pat Richter, Secretary <i>Pat Richter</i>