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| PLEASE CIRCLE ONE: BOARD GENERAL SPECIAL ANNUAL OTHER: | DATE: | TIME: | PLACE: |
|---|-------|-------|--------|

| TOPIC/ISSUE | SUMMARY OF DISCUSSION AND/OR ACTION TAKEN |
|-------------|---|
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|---------------------------------|---|
| INTRO. - | |
| Agenda. - | Jerry - T. motion Gayle B. second - approved - |
| minutes | Gayle approved - Bobby Stark second. - |
| Police report | No report - no officer here. - |
| City Council | Discussion - don't open web sites - scam. - a couple crashes on Turner Rd. - is here - city budget app last noc. - emp. payroll tax - decision July 11 - it doesn't effect min. wage. - Remote <u>completely</u> worked no tax. other cities will be doing + have been doing this tax. long list of cuts in services if it doesn't pass. - Ron S. likes payroll tax. - if no pass - maybe an income tax from the city. 7 m. Miller's + project - 3 + from this satng interest. Glass birds hidden in parks. - like glass balls @ the coast. |
| 6. ann. goals. - | sidewalks on Turner Rd. bike path to Kubler last year. Cascade Gateway ⁵ ance + bridge over Corbin Lancaster paved. secure funding. - Gayle B. = both sidewalks bike lanes. add lighting. (2) Ron S. bike lane to Madrona - to 25th - Megel crest crossing over Hwy 22 - for kids sp? along Miller Elem. for children Marcie Handley (3) - by Gayle B. This pass State + Federal funding |
| 7. Homeless update | Motion for 3 items - (Cory will provide funout for these). - Gayle B. - proposed Ron S. second. - <u>carried</u> . all cleaned up. - about 8 of em. - The state parks all full. - The team did well. call ODOT to address ask ODOT + ^{web site} Shelter = Res on site for Church @ the Park. - Rep here from them: - Rules Rules will be printed out by Cory. - |
| Land use. - | 1. Cory Reports - a few people + dumpster. big improvement for our parks 2. annex in the works. to bung into city 3. Bill Regal (responsible) for access land for 1756 a (- off ramp) Ron will find ^{but} who owns this land. - |
| Traffic Transit. Parks. - | Gayle + Cory walk thru Cascade |
| air port address | - New airline to Oct to open. - construction mostly completed. - Report by Ron S. - # sheet of flights provided discussion on runways + their usage. Ron says our airport will handle 737 - Airline handle 130 people or so. - Regional AA - Salem San Jose. - Las Vegas. - abt \$40 per flight |

OVER

Cont:

② new Business - Project Joseph - Gordon. -
indep person hired to design. -
Roads / st lites - safety. -
Even Sekulic
Arnsvell Hwy exit - by Corbin ↑ Traffic. -
579 units - by The College - Age will
Vary - intermix = city

Council will supply when housing problem. -
maybe 1296⁰⁰ one bdrm. development
will get tax defer. - one parking for each
high electric vehicle unit. -
requirement.

Will have July meeting.

SEMCA 2023-24 goals.

Secure funding to get the S curve on Lancaster built out with sidewalks, bike lanes, and lighting.

Build bike and pedestrian access between Madrona and Mission along 25th St.

Create better access across Hwy 22 between Marcy Gardens and Miller elementary via a pedestrian bridge.