Met via Zoom due to Covid-19 pandemic

Board Members (Note: Chip Davis resigned from Board prior to meeting)

<u>Present</u> Absent
Glenn Baly, Chair (none)

Glenn Baly, Chair
Mike Hughes, Vice chair
John Ledger, Secretary
Jake Krishnan, Treasurer
Trevor Elliot
Sylvia Machado
Jerry Sachtjen

Guests

Jackie Leung, Salem City Council (excused from item 6 per council protocols) Toni Wheeler, Parks Planner, City of Salem

1. Call to Order

The meeting was called to order at 6:45 PM by Chair Baly. Attendance was taken and quorum present.

2. Approval of Minutes

October 8, 2020 minutes approved.

3. Salem Climate Action Plan

No presentation.

4. Police Officer Report

No presentation.

4. City Councilor Report

City council member Jackie Leung provided an overview of city council actions including status of the Salem City Climate Action Plan, proposed audit of policing functions, and possible grants to small businesses to help survive the impacts of the pandemic. Q&A.

5. Rees Hill Road Park Annexation/Comp Plan/Zone Change

Toni Wheeler, Salem City Parks Planner, discussed the status of the city's plan to annex about 17 acres on the south end of the city for a new park, possibly to be named Rees Hill Road Park. Public hearings are expected to begin in a few months.

6. New Business

Discussion about the status of the COSTCO development slated for south side of Kuebler west of I-5.

7. Adjourn