

PLEASE CIRCLE ONE: BOARD GENERAL SPECIAL ANNUAL OTHER:	DATE: <u>4-10-18</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
10:00 Minutes Police Report Counselor Comments State Representative Mill Creek Industrial Development Committee Reports Goals	<p>Chairman Cory Poole called the meeting to order, 25 present, introductions were made.</p> <p>Motion was made, seconded and passed to accept the minutes as written for March 13, 2018.</p> <p>Officer Adams reiterated the need to keep doors locked, leave no valuables in the car and to lock the cars. The homeless and their motor homes were again addressed.</p> <p>Brad Nanke addressed the items before the City Counsel, including the budget, bikeway through town, speed bumps, employer reimbursement process, second chance tour and a hired navigator for the homeless. Ron Sterba addressed the "missing Link" issue. Annie Gorski said to bring the project to Julie Warnke to make sure there is a sidewalk planned.</p> <p>State Representative Denyc Boles outlined her official duties and her reasons for running for re-election.</p> <p>Annie Gorski gave us an update on Amazon and the projected noise issues. Amazon is fully cooperating and is planning to plant several different types of trees on the berm to cut down on noise. She also said they are addresssing a business plan for the airport. There are planned Mill Creek Drive bike and pedestrian paths. Ron Sterba said he recorded the noise level on Saddle Club Drive and said it would help to have the speed limit lowered to 40 mph on Cordon from Gaffin Road to Lancaster.</p> <p>Transit – Bob Krebs stated they are getting six new buses, replacing some old ones. Traffic – Ron Sterba said that the traffic light on Lancaster, turning onto Rickey snarled traffic, he wanted to know why the red light couldn't be changed to a blinking yellow. Airport – for March the business flights were 635, passing over Salem were 177, and fun flights, for a total of 3,597. Busiest day was 273. There are two hangars under construction.</p> <p>It was decided to get some ideas for goals for the coming year to be voted on next meeting. They are:</p> <ol style="list-style-type: none"> 1. Widen Turner Road from Mission to Kuebler. 2. Bike Lanes on Airway Drive in front of transfer station from Madrona to Turner Road.

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	<ol style="list-style-type: none"> 3. Sidewalks and bike lanes on the S curves of Lancaster 4. Move the road to the southwest, allowing for berm to alleviate the noise on Lancaster. 5. Replace bridge over Highway 22 and exert pressure for sound wall. 6. Widen bridge over Highway 22 on Lancaster. 7. Bike Lane on Turner Road. 8. Bus stop on Turner Road. 9. Parking meters at Cascades Gateway Park. 10. Zip line over lake at Cascades Gateway Park. 11. Address the homeless issue at Cascades Gateway Park. 12. Playground at restaurant at the airport. 13. Outside seating at the restaurant at the airport. 14. Flag pole at the restaurant at the airport.
Election of Board	<p>Motion was made, seconded and passed that the secretary cast a unanimous ballot to re-elect all board members</p>
Old Business	<p>None.</p>
New Business	<p>None.</p>
Adjourned	<p>11:55.</p>
<p>Thanks to Paradise Island Park for the ice cream and strawberries.</p>	<p>Respectfully submitted,</p> <p><i>Pat Richter</i></p> <p>Pat Richter, Secretary</p>