

PLEASE CIRCLE ONE: BOARD <u>GENERAL</u> SPECIAL ANNUAL OTHER:	DATE: <u>6-12-18</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
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10:00	Chairman Cory Poole called the meeting to order. Motion was made, seconded and passed to give time to Greg Walsh to fill us in on the Salem water situation. 28 present, introductions were made.
Minutes	Motion was made, seconded and passed to accept the minutes as written for May 8, 2018.
Police Report	Officer Adams stated summer is on the way - be sure all windows and doors are closed and locked; license and unlicensed RV's a problem.
City Councilor	Brad Nanke and Tom Andersen filled us in on City Councilor happenings - 2018-19 budget passed; applying for grants for bike and pedestrian path from Madrona to Mission; cost analysis for storm water; and homeless task force meeting.
Clean Streams	Stacy Nelson gave an overview of the clean streams initiative and provided brochures outlining how to protect our streams.
Salem Water	Greg Walsh gave us an update the cyanotoxin algae in Salem's water supply, what is being done about it and what we can expect in the future. There is an extended advisory for two more weeks, there is a ten day exposure rate and water distribution sites are around Salem.
Committee Reports	Land use - Clyde Thomas has resigned as land use chairman due to his illness. Alan and Ryan Rasmussen stated their firm has purchased from Corban University a site zoned public health and a hearing scheduled for June 19 proposes a change to industrial commercial.
	Transit - a celebration of Keizer Station is scheduled for June 19.
	Airport - Motion was made, seconded and passed for Ron Sterba to contact the city regarding striping the bike lane south of Madrona.
	Operations for May - business 751; over flights 224; fun flights 3367; for a total of 4342. Busiest day was 263 operations.
Old Business	The left turn signal going south on Lancaster at Rickey Street will be on the July agenda. Amazon has built a berm on the east side of Cordon Road, there is funding in place for a noise study on Cordon.
New Business	None.
Adjourned	12:05.

Respectfully submitted, Pat Richter, Secretary

