

PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER: <u>GENERAL</u>	DATE: <u>11-12-11</u>	TIME: <u>10:00</u>	PLACE: <u>Caroline Island</u>
--	-----------------------	--------------------	-------------------------------

TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
-------------	---

10:00	Chairman Cory Poole called the meeting to order, introductions were made, 19 present.
Agenda	Motion was made, seconded and passed to accept the agenda as submitted.
Minutes	Motion was made, seconded and passed to accept the minutes as written for October 8, 2019.
Police Report	Officer Hibbeler reports that the homeless camps in Cascades Gateway Park are an ongoing issue. ODOT sent a crew in that cleaned up the camps, including a brush cutter. The response time by different agencies varies. When you hear a siren, pull over and stop. Veterans issues were discussed, including veterans not wanting to go into facilities because of the no alcohol or drugs rule; there are no veteran women facilities. It was suggested that we have someone come to discuss veterans issues. Three fatalities were discussed in which someone ran a red light.
Committee Reports	Traffic – On the former mushroom plant there will be 659 single family houses built. Ron Sterba’s worry is how those children will get to the schools in the area. His solution is for lottery or powerball winners get to choose where there tax money goes. The K-Mart site has been purchased by Salem Hospital. South Salem Connect has a concern about the Cordon Road overpass. Ron has written a letter regarding the trees blocking the light at Turner Road. Airport Advisory for October there were 637 instrument, 135 overflights. 3263 fun flights, for a total of 4,065. That was 561 more than September, and the busiest day 228 flights.
Old Business	None.
New Business	There was a discussion whether to have a December meeting, or as Ron Sterba submitted, have a party. Motion was made, seconded and passed to cancel the December meeting.
Adjourned	12:00.  Respectfully Submitted, Pat Richter, Secretary 