

PLEASE CIRCLE ONE: BOARD <input type="radio"/> SPECIAL <input type="radio"/> ANNUAL <input type="radio"/> OTHER: <input checked="" type="radio"/> GENERAL	DATE: <u>2-11-20</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, introductions were made. 28 present.
Minutes	The minutes from January were not available from the city.
Agenda	Motion was made, seconded and passed to approve the agenda.
Website	Motion was made, seconded and passed to renew the website.
Police Report	Officer Pinkerton alerted us to problems with cars being broken into and leaving cars warming up unattended. Also discussed the homeless, increasing crime and camps in the city.
Parole & Probation	Officer Trabosh explained the process of parole and probation.
City Council	Tom Andersen discussed the three priorities of the council - housing, homeless and revenue. There will be a measure on the May ballot for a payroll tax dedicated to public safety. The homeless issue is a national crisis but Salem is working on it.
Salem Parks Foundation	Alan Alexander explained the parks foundation grant program and the deadline for submitting a grant application is April 30.
Committee Reports	<p>Land Use – the annexation at Kuebler and 36<sup>th</sup>, the Miller Elementary School Driveway and 3121 Airway Drive improvements were all approved.</p> <p>Traffic – the intersection at 25<sup>th</sup> and Madrona is still bad and Ron Sterba is working on it.</p> <p>Transit – Sunday service starts May 3. There has been an increase in ridership since Saturday service began.</p> <p>Airport – in January there was a total of 2080 operations, including 394 business, 79 overflights, 1607 fun flights, and the busiest day was 190.</p>
Old Business	None.
New Business	None.
Adjourned	11:45.
	Respectfully submitted, <i>Pat Richter</i> Pat Richter, Secretary