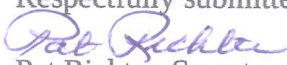


PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER:	<u>GENERAL</u>	DATE: <u>9-14-21</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
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10:00	Chairman Cory Poole called the meeting to order, 17 present, introductions were made.
Agenda	Motion was made, seconded and passed to accept the agenda.
Minutes	Motion was made, seconded and passed to accept the minutes for July and August as written.
Police	Kathy Reens reported seeing three people in the park, which she reported to the police. Police responded they are letting people camp behind Church at the Park. They do have authority to relocate the homeless.
State Senator	State Senator Deb Patterson, who is filling out Jackie Winters term, reported on the Capitol seismographic updates, the bills passed and considered by the legislature at the last session.
Homeless Camping	Cory had a slide show that showed what Cascades Gateway Park looked like while the homeless were there and what it looks like now that the City has cleaned up part of it.
Dev NW	Erin Dey, Sarah Brooks and Travis North explained that Dev NW addresses the issue of affordable housing in Salem, assisting groups and where to get help. They are fully certified by the city.
Committee Reports	Traffic – Ron presented a memo to Peter Hernandez regarding the traffic on 25 <sup>th</sup> and Madrona where there are four lights but only two through lanes. Motion was made to support requesting the new safety improvements on 25 <sup>th</sup> in the letter to Peter Hernandez. Motion was amended to include receiving an official response. Motion passed. Ron Sterba will write the letter. Land Use – 2702 Lancaster – denied. 3565 Aumsville Highway last phase approved. 5370 Culver – partially approved. Airport – for August – business flights 560; overflights 195; fun flights 4047; for a total of 4802. Busy day 237 flights.
Old Business	Ron Sterba has proposed to Senator Wyden and others that the <u>airport runway be extended to allow water to be obtained from the two lakes on the north of the airport for fire fighting.</u>
New Business	None. Adjourned 11:50.

Respectfully submitted,  
  
 Pat Richter, Secretary