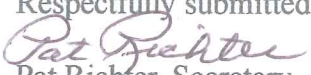


PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER: <u>GENERAL</u>	DATE: <u>10:00</u>	TIME: <u>10-12-21</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
10:00	Chairman Cory Poole called the meeting to order, 14 present, 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 September as written.
Police Report	Officer Gill gave us an update on the clean-up of Cascades Gateway Park, which will take approximately three more weeks. The police are providing security for the workers. It took 300 dump truck loads to clean it up. Cory Poole had a slideshow on how much garbage there was to clean up.
Center 50+	Heidi Miller, Outreach Program Coordinator for Center 50+ gave an overview of the activities available at the center.
Committee Reports	<p>Land Use – Corban University is building a new sports complex with LED lighting; 2702 Lancaster Drive zone change approved with conditions; 1.4 acre lot on Cordon request a zone change; 5260 Gaffin Road depot for Salem/Keizer buses approved with conditions for road improvements.</p> <p>Alan Rasmussen then introduced Zachary Sielecky, with the Salem Area Chamber of Commerce who spoke about getting air service back to Salem. The subject was tabled until the November meeting at which time it will be an agenda item.</p> <p>Traffic – Ron Sterba reported the camera at 25<sup>th</sup> Street was wiped out in an accident. Ron thanked us for voting for a letter to Peter Hernandez regarding lowering the speed limit and a fatality on 25<sup>th</sup> which resulted in dash lines to alert drivers.</p> <p>Airport – For October – 545 business, 158 overflights, 3863 fun, for a total of 4566 flights. Busy day – 294 flights.</p> <p>Ron said there is a new weather station at the airport where the balloon is automatically inflated.</p>
Old /New Business	None.
Adjourned 11:50.	<p>Respectfully submitted,                        Pat Richter, Secretary</p>