

DRAFT

VILLAGES AT MT. HOOD TOWN HALL MEETING

Town Hall Minutes

October 15, 2011

Chair Shirley Dueber called the October Town Hall meeting of the Villages at Mt. Hood to order at 9:36 am at the Welches Elementary School in, Welches, OR.

Attendance:

- ❖ Committee Members Present: Shirley Dueber, Nathaniel Ingrao, Bob Reeves, Doug Saldivar, Pat Sharp, Kara Verdoorn, George Wilson
- ❖ Excused:
- ❖ Absent:
- ❖ Staff Present: Christine Roth (County Liaison), Kate Roth (Recording Secretary)

The business meeting (Minutes, Treasurer's Report) was postponed to the next Town Hall due to time constraints.

Chair Shirley Dueber welcomed attendees and asked Doug Saldivar to present the bylaw changes.

Overview of Bylaw Amendments:

Doug Saldivar presented the four proposed changes to the bylaws. He also explained each change. The first change would be to reduce the Board of Directors from nine to seven. The second would be to stagger terms of office. The third is changing wording in officers to allow for Co-Chairs or a Chair and Vice Chair. The fourth is to allow Town Hall meetings to be held concurrently with regular Board of Directors meetings.

Bob Reeves introduced two guests, Clackamas County Commissioner Paul Savas and Sen. Chuck Thomsen's Chief of Staff John Swanson.

Overview of Events:

Kara Verdoorn presented an overview of the Town Hall and explained that the goal is to provide information on service districts, special districts and incorporation.

Kara introduced Frank Stratten (Special Districts Association of Oregon), Scot Sideras (Senior County Counsel - Clackamas County), Clackamas County Sheriff Craig Roberts and Undersheriff Matt Ellington, and Jennie Messmer (League of Oregon Cities) who were the featured panelists. All panelists spoke about their organizations and provided information about special districts, service districts, incorporation, the Sheriff's levy and enhanced law enforcement districts. All panelists participated in a question and answer session.

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Bylaw Vote Results:

Options	Votes
Yes	19
No	5

Total Votes Cast: 24

The Bylaw changes were approved.

Town Hall adjournment: Vice Chair Nathaniel Ingrao adjourned the Town Hall meeting at approximately 11:40 am.

Respectfully submitted,

Kate Roth
Recording Secretary