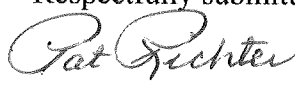


PLEASE CIRCLE ONE: BOARD <u>GENERAL</u> SPECIAL ANNUAL OTHER:	DATE: <u>7-10-18</u>	TIME: <u>10:00</u>	PLACE: <u>Paradise Island</u>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
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10:00	<p>Chairman Cory Poole called the meeting to order. Motion was made, seconded and passed to amend the agenda to include the transit report early and the Joseph Street item. 20 present, introductions were made.</p>
Minutes	<p>Motion was made, seconded and passed to accept the minutes as written for June 12, 2018.</p>
Police Report	<p>Officer Owings stated since summer is here, be sure to secure your property; there are traffic issues around town; the transient camps along the sound wall and Cascades Gateway Park.</p>
City Councilors	<p>Brad Nanke and Tom Andersen filled us in on City Council happenings – city water okay but residents are still leery about drinking it; state street corridor plan; utility rates; at the August 13 meeting they will be discussing recycling; zero tolerance. Question about alcohol in the parks issue and they assured us it was for special events only, in a fenced area, no children.</p>
Transit	<p>Bob Krebs stated there is now local commercial advertising on buses which generates about \$21,000 quarterly; they have a new logo; payroll tax started July 1 which will allow expansion of services in September 2019; farmers market now at the north end of the transit mall; still working on the South Salem transit mall.</p>
Joseph Street	<p>Alan Rasmussen spoke about the zone change to Industrial Commercial on their piece of property on Joseph Street, with a hearing scheduled July 17. Tom Black spoke about opposing the zone change and how it would affect people and habitat.</p>
Committee Reports	<p>Corban University – summer camps are now underway.</p>
Old Business	<p>None.</p>
New Business	<p>None.</p>
Adjourned	<p>11:10.</p>

Respectfully submitted,

 Pat Richter, Secretary