


PLEASE CIRCLE ONE: BOARD <u>GENERAL</u> SPECIAL ANNUAL OTHER:	DATE: <u>9-11-18</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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<p>10:00</p> <p>Minutes</p> <p>Police Report</p> <p>Mill Creek Industrial Park</p> <p>Committee Reports</p> <p>Old /New Business</p>	<p>Chairman Cory Poole called the meeting to order, introductions were made, 19 present.</p> <p>Motion was made, seconded and passed to accept the agenda as submitted and the minutes as written for August 14, 2018.</p> <p>Officer Owings covered items of interest – transients and RV’s at Cascades Gateway Park; water problems in winter, stay vigilant; school has started, be careful; if things don’t add up or look out of place, call the police. Rick Lord stated that RV’s are a problem on Saddle Club. Ron Sterba said signage would help keep RV’s out.</p> <p>Tory Banford of Salem Urban Deveopment brought us up to date on Mill Creek Industrial Park.</p> <p>Land Use – Paul Lunt expressed concerns about rezoning on Marietta Street. Rick Lord spoke to the noise issues on Saddle Club. Ron Sterba addressed the possibility of getting the speed reduced to 45 on Cordon adjacent to Saddle Club. It was suggested that we put an item on the agenda to have a representative from ODOT hear our concerns.</p> <p>Traffic – traffic is a mess on 12<sup>th</sup> Street and on Portland Road.</p> <p>Transit – new bus stop on Hawthorne north of Mission; on the 20<sup>th</sup> there will be a christening of the new logo at Keizer Station; they are gearing up for 7 day a week service a year from now.</p> <p>Airport – for August, instrument flights 635, overflights 293, fun flights 2650. for a total of 3578. Busy day was 238 flights. There is a 2-day closure for rehab of the runways. Rick Lord stated there was a committee meeting regarding air service - Ron Sterba said there will have to be a plan to entice airlines.</p> <p>None.</p> <p>Respectfully submitted,</p> <p></p> <p>Pat Richter, Secretary</p>
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