

Boring Community Planning Organization
"A Forum for Communication and Discussion for a Vibrant Community"
www.boringcpo.org

Minutes for the Boring CPO Meeting of October 3, 2017

The meeting was held at the Boring Fire Department. Notice of this meeting was made by press release to newspapers of general and local circulation throughout the area. CPO members were also contacted by email or telephone. Those in attendance who had not previously registered were asked to register as CPO members if they reside or own a business within the CPO boundaries. Those eligible to vote are people who have attended two of the last twelve CPO meetings.

The meeting was called to order at 7:00pm by CPO Chair Michael Fitz, who led the group in the Pledge of Allegiance. The Boring CPO Board was introduced.

In attendance were: Betty Bates, Steve Bates, Dan Bosserman, Barbara Brown, Paul Brown, David Chatelain, John Griffith, Judy Gullixson, Milton Haley, Ryan Hamell, Tanya Hamell, Leanne Hicks, John Lee, Tom Mack, Beverly McIntyre, Kathleen Newbill, Dwight Reigert, Gordon Watkins, Candice Wiege, Steve Wiege.

Elections: Upon a motion by John Lee, seconded by Dan Bosserman, the report of the Nominating Committee was passed by acclamation. Officers re-elected are: Vice Chair, Steve Wiege; Secretary, Kathleen Newbill; Director, Milton Haley; Director, Thomas Mack.

Community Reports:

Water District – Steve Wiege

- Mike Fitz has agreed to serve the remaining term of a retiring board member. The last of the large loans will be paid off by next Spring. The pump at Telford is now ok. District equipment is suffering from age.

Clackamas Fire Department – James Karn

- 62 local calls: 57 EMS, 5 fires. Various types of fire training taking place. 16 new recruits in September. Damascus station is almost ready to reoccupy. Construction on the new station begins in 90 days and will take 18 months to complete. Residential burning is still prohibited. Call the burn line to find out: 503-632-0211. Crews from the Boring station responded to the Eagle Creek Fire and the Chetco Bar Fire.

Boring Oregon Foundation – Steve Wiege

- The annual meeting will be at the Boring Grange on Oct 26th at 7pm. Fundraisers continue. Volunteers are needed. The Viet Nam Memorial received \$3150. If the grant application is accepted, it will be fully funded.

CPO Minutes for September, 2017 were distributed. The minutes were passed as amended.

A Moment of Boring History: Bruce talked about the IOOF lodge in Boring in 1914. In 1916, they had their own building where Polaris now is. It was used for events by the Grange, the local school; movies were shown there. In 1996, the Assembly of God church used it. They started the Amy Morand Educational Fund for Orphans which is still active as the IOOF Morand Educational Fund.

Treasurer's Report:

The Treasurer reported that the bank balance is \$2261.06

Land Use Issues:

- **Z-0310-17-1** Hearing on the sale of hay from a farm is rescheduled to 26 Oct at 1:00pm.
- **Z-0467-17** The accessory dwelling is existing. Application is for a parent to live there.

Public Comments:

- Question about the fences around the gas station at Ashley's. There is a boundary dispute.
- Steve Bates requested nominations for new members of the League of Extraordinary Cities. Following a motion and amendment, Peculiar, MO was nominated. Steve will consult with Dull, Scotland next.
- The CPO summit is still working toward liability insurance for CPOs.

Meeting adjourned by Chair Michael Fitz at 8:25pm.