

Villages at Mt. Hood
Clackamas County Complete Communities
Board of Directors Meeting
Thursday, February 11, 2010
7:00-9:00PM
Hoodland Fire District Meeting Room
69634 E. Hwy 26, Welches, Or

Agenda

- 7:00 Call To Order
- 7:05 Pledge Of Allegiance
- 7:10 Approval of Minutes from February 2, 2010
- 7:15 Treasurer's Report
- 7:20 Communications
- 7:25 County Liaison-Chris Roth
- 7:30 Unfinished Business
 - A. Logo– copy of final policy – Chris Roth
 - B. Finalize county notification letter – George Wilson
 - C. Questions/ decision on Tourism Action Plan - Rick A.
 - D. Town Hall Agenda update – Doug Saldivar/ Shirley Dueber
- 8:05 New Business
 - A. (Inform Chair ahead if any action plans are ready for review.)
 - B. Develop Board policy on timing for Board action requests – Pat Sharp
- 8:35 Committee Reports
 - A.
- 8:40 Any Persons To Be Heard
(Please be brief and allow time for other Persons to be heard)
- 9:00 Adjournment

