

Willamette NA Meeting December 9, 2020

present on ZOOM: Kathie Halicki, Julia Simpson, Elizabeth Rocchia, Diana Cabbage, Lisa Diane, Vicki and Jeff Hood, Debbie and Terry Meyers, Shannen Knight, Mary Baumgardner, John McCabe, Kim Bria, Rebecca Hollenbeck

The **meeting** was called to order at 7pm on Zoom by president, Kathie Halicki.

The **treasury** has a balance of \$2,798.21

The **minutes** of 11/11/2020 were summarized by Kathie. Elizabeth moved acceptance, Debbie Meyer seconded. Unanimous approval.

The **minutes** of 11/18/2020 meeting with the WLWV School District were discussed. Diana moved acceptance, Debbie seconded. Unanimous approval. This meeting was recorded and stored on a flash drive for future reference.

Nominations for secretary: 0

Annual Report: Kathie read the annual report and financial record destined for WL City Hall.

Diana moved acceptance, Debbie seconded. Unanimous approval. This report outlined the WNA activities, expenditures, and meeting schedule for 2020. A copy is on file with president.

The goals for 2021 include: better use of ZOOM, WL Food Pantry support, land use issues and a new secretary.

Resolution to keep post office: Each NA has been asked to consider this resolution to support and secure a full service post office in West Linn instead of modest 'store front'. WL Post Office staff recognized for excellence. Diana moved the resolution be adopted, Debbie seconded. Unanimous approval. Copy on file with president.

Main Street is sponsoring a holiday bazaar on 3 Saturdays in December behind the Cider House. from 4 to 8pm with vendors and food carts.

Promotion will be on Facebook and Main Street website. A game of Bingo Cards is circulating in local businesses. Winners will receive Gift Cards.

Planting on WF Drive is almost complete with trees to be installed next week. Benches and garbage cans are in place. Installation of banners to be in January.

WL Food Pantry has received great support from the community: individuals, groups and businesses. Thursday the 17th, they pass out Holiday boxes, many with turkeys and hams.

Blue Heron Pond area, owned by Clackamas County (WES), has been sold to a developer, 35 acres with wetlands, and is zoned commercial. If zone were residential the price rises \$1 million. Willamette Riverkeepers is looking into this sale.

WL Police Chief has been terminated. Acting chief will remain while search for new chief continues.

COVID 19 has appeared in Tanner Creek and Rose Linn care facilities.

ODOT had a public opinion survey on tolling. 4,600 said no. Don Hamilton (503 704 7452) don.hamilton@odot.state.or.us "feedback illustrated the need for more public engagement to better explain how toll systems work, the benefits realized by tolling and how decisions will be made. ODOT will toll all lanes of interstate 205 from Stafford to Highway 213 to raise revenue that could help pay for highway improvements along the corridor. Tolls would be collected electronically without toll booths to keep traffic moving. Tolling would not begin before 2024."

WL has informed us the NA's are not to post ZOOM meetings on line. They are looking into the liability, ownership, legal, and control issues. This will be discussed at NA presidents meeting.

Robert Moore Award is accepting nominations

Attached is a list of vacancies on Citizen Advisory Committees
The meeting was adjourned at 8:00
Elizabeth Rocchia , temporary secretary