

PLEASE CIRCLE ONE: BOARD SPECIAL ANNUAL OTHER:	<input checked="" type="radio"/> GENERAL	DATE: <i>12-14-21</i>	TIME: <i>10:00</i>	PLACE: <i>Paradise Island</i>
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TOPIC/ISSUE	SUMMARY OF DISCUSSION AND/OR ACTION TAKEN
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10:00	Chairman Cory Poole called the meeting to order, 12 present, introductions were made.
Agenda & Minutes	Approved with the change from November to December. Motion was made, seconded and passed to accept the minutes for October and November as written.
City Councilors	Tom Andersen reported by Skype on the homeless from the city's viewpoint. Also Board 2 has been expanded; garbage rate proposal; and climate action to be considered in January. He stated the Council is considering recommending the city hire 60 more officers to help with the homeless. Cory, representing SEMCA, will write a letter of support to Gretchen Bennett re allocating additional homeless staff. Mari Anne Gest reports that the Church at the Park is transitioning from a distribution site to a camping site with a plan to pave and erect microstructures on their property.
Committee Reports	Land Use – Alan Rasmussen reported a development on Deere Park; Boone Road - going into Phase II; 5045 Macleay – rezoning approved. Traffic – Curb on 25 th is causing problems with traffic turning onto Mission; Proposed bicycle lane on Kuebler to 25 th via Airway Drive and Turner Road; Rickey & Lancaster – proposed signs to I-5 and left turn from Lancaster to Rickey- light needs to be adjusted; street lights at entrance to Cascades Gateway Park. Airport – for October – business 652, overflights – 138, fun flights 3033 for a total of 3813 flights, with the busiest day 312. For November – business 555, overflights 191, fun flights 2214, for a total of 2960 with the busiest day 297. Every month Ron takes donuts to the crew at Salem Aviation and mows some grass at the airport. Wants to give SEMCA credit for this, needs to talk to Irma. Motion was made, seconded and passed to allow Ron to continue.
Old Business	None.
New Business	Cory showed a picture of an accident on Kuebler in which a heavy truck was unable to stop, rear-ended a car, resulting in a car fire and serious injuries. Motion was made, seconded and passed to write a letter to Kevin Hottman re reducing the speed limit to 40 on Kuebler/Cordon. Ron will write the letter.
Adjourned 11:35.	<p style="text-align: right;"><i>Respectfully submitted,</i> <i>Pat Richter, Secretary</i></p>