Chair Andy Miller called the meeting to order at 7 p.m. Andy announced that at our September meeting we will nominate officers for the next year and we will vote at the October meeting. New terms of office begin in October.

Announcements: The Bethany Blvd. Project Focus Group will meet on Sept. 9 from 5 to 7 p.m. at Sunset Presbyterian Church. The NW 185th Project Focus Group will meet Aug. 31 from 5 to 7 p.m. at Rock Creek Community Church (4470 NW 185th). The date of the Metro Investment Strategies meeting for our area has been changed to Sept. 22 at the Hillsboro Civic Center.

Deputy T. Fincher of the Washington County Sheriff’s Department reported that there has been some miscellaneous theft, graffiti, and UPS theft in our area.

North Bethany Transportation Projects. Andy Back from Washington County Planning discussed the roads supporting North Bethany and the various funding sources. The County Service District tax will need to be voted on by the North Bethany property owners. That will probably happen in May of 2011. The district will remain in effect for 20 years.

CPO Letter Regarding Ordinance 730. Andy Miller read the letter that was printed in the newsletter. Copies were available for attendees. Marty Moyer moved that we send the letter to the Board of County Commissioners. Greg Malinowski seconded the motion. Discussion followed. The last word should be changed from *identified* to *identified and secured*. Clerical corrections will be allowed. The motion to send the letter as modified passed with 57 ayes, 0 no’s and 0 abstained. The original count was 56 ayes, but the chair was so busy counting, he forgot to count himself (or raise his hand to be counted by anyone else). After being asked by the recording secretary for his vote, the final tally was 57 ayes.

Lori Waldo moved that the steering committee send a letter to address the components of the original plan that are not included in the current plan. The motion was seconded and passed unanimously.

Meeting adjourned at 9 p.m.

Marty Moyer
Recording Secretary