



### **Meeting Summary**

**5:30 pm -7:00 pm, Wednesday, January 13, 2016  
Keizer Community Center  
930 Chemawa Rd. NE  
Keizer, Oregon 97303**

#### Agenda:

1. Call to Order
2. Introductions – **Eight persons in attendance.**
3. Previous Meeting Summary – **Approved by consensus.**
4. Public Comment – **A request from a member of the public to give presentation was announced by Dorothy Diehl.**
5. Financial Report – **\$5873.87 is the current balance and is not reflective of monies due by Salem Electric Action – Mark Caillier to contact and confirm current and future partnership.**
6. Old Business
  - a. Bi-Law Revision Adoption – **Discussion and changes were recommended.**  
**Action** – A motion was made by Dorothy Diehl and Seconded by Patty Tipton to approve the bi laws as amended.  
**Vote:** Approved by consensus.  
Motion Carried
  - b. Election of Officers. – **Discussion**  
**Election of General Council**  
**Action:** A motion was made by Jeremy Mills and Seconded by Keare Blaylock that the following citizens fill the general council positions:  
Position 1: Mark Caillier  
Position 2: Jeremy Mills  
Position 3: Wes Larson, nominated in absentia  
Position 4: Vacant  
Position 5: Dorothy Diehl  
Position 6: Patty Tipton  
Position 7: Matt Lawyer  
**Vote:** Approved by consensus.  
Motion Carried

### **Election of Executive Council**

**Action:** A motion was made by Jeremy Mills and Seconded by Keare Blaylock that the following people fill the executive council positions:

**Chair:** Mark Caillier

**Vice Chair:** Patty Tipton

**Secretary:** Matt Lawyer

**Treasurer:** Dorothy Diehl

**Vote:** Approved by consensus.

Motion Carried

- c. Event Calendar review. – **Discussion and plan to host February meeting**
  - d. Salem Parkway Homeless Camp/Garbage/Dumping - **Discussion**
7. New Business
- a. Keizer Earth Day Fair. – **Discussion. Action – Schedule an earth day fair on April 27<sup>th</sup> and schedule planning meetings in February and March.**
  - b. Future projects discussion. – **Discussion.**
8. Next General Meeting: 5:30 pm, Wednesday, February 10, 2016 at the Keizer Community Center
9. Adjourn – **7:00 pm**