

Waverly Community Group, Inc.

Full Membership Meeting Minutes for Saturday, November 3, 9-12:00 am Turning Point at Waverly School, 10431 NCR 15

WAC members Present: Committee members: Helen Boggs, Jane Clark, Sue Foster, John Ostheimer, Barb Staples, George Wallace, and Bob Zimdahl. (7/11 AC members present)

WAC members Absent: Andy Hatch, Cate Meyer, Ron Splittgerber, Karl Zeller

23 WCG members were in attendance.

Nametags, handouts & displays, coffee & cookies were available.

9:00 Welcome (Facilitator - Bob)

- Introductions
- Agenda Review
- 9:15 Information Sharing / Updates
 - 1. Survey Completion Report posted to www.waverlycommunity.org
 - 2. Vision and Mission

Vision - To maintain and enhance valued aspects of the community

Mission - To develop a plan for the area with those who live in the area. It will be a shared vision for Waverly. The plan provides an opportunity for residents to influence future decisions that affect the area. A primary goal is to maintain the rural aspects of the present community. Focus on Information. Focus on consensus - WHERE IT EXISTS

- Community Conversations Wellington Commissioners
- 4. Email Updates
 Updates and meetings RE: area issues
- 5. DRAFT Waverly Area Plan Work
- 9:30 Emerging Issues and Priority Assessment
 - 1. Roadways & Traffic
 - Owl Canyon paving
 - Soapstone access
 - Glade Reservoir
 - 2. Effect of Commercial Development

- Seaworth Annexation
- Diamond Ridge development
- Proposed Wellington airport

3. Other

- Nunn Uranium Mining
- Community Boundary Areas

4. Suggestions?

- A. Uranium mining in Nunn. Petitions for mineral rights ownership.
- B. As more people stop irrigating, the failure of the irrigation infrastructure will affect more people than you think (George Reed).
- C. Glade Reservoir Study due to be released in December (Ken Dilman)
- D. Jane's question to assembly as to why you are here? (Besides the cookies)
 - 1. To Thank the WAC & show support for their efforts to protect the WCG from many unwanted changes.
 - 2. Guilt for non-participation, thankful for involvement, flagpole annexation, falcon superslab express, airport, uranium mining.
 - 3. Thanks to farmer for the views of their growing crops, empathy for farmers' needs to subdivide.
 - 4. Legacy Land Trust would like to present a workshop this winter (Jan/ Feb) to WAC or WCG.
 - 5. Periodic county traffic updates, reclassification, maintenance, speed limits. Get Bypass issue abolished from this area.

9:45 Comments/ Feedback

- What are the important issues?
- What can be done together?

10:00 Breakout groups discuss top (2) topics

- 1. Identify top 3 issues
 - Roads & transportation
 - Development
- 2. Self select discussion groups
- 3. Rough out issue position statement

Issue statement

Identify Pros & Cons

Timeframe of effects

Unanswered questions/ potential sources

Consensus position

10:30 Report Format

- 1. Was a consensus reached?
- 2. What is the issue summary statement?
- 3. Unanswered questions/ sources

Group1 45mph speed limit posted throughout community, including Co Rds 15 and 70.

Group2 Request protections so that no part of the community be annexed by Wellington or other entities.

Next Steps

- 1. Continue to refine Draft Plan and incorporate issues mentioned today.
- 2. Continue engagement with county.
- 3. Continue conversations with community.
- 10:45 WAC nominations and elections. for the following positions:

Quadrant 2 Representative, 1-year, through 09-08 NO TAKERS Quadrant 3 Representative (Karl Zeller), 3-year, through 09-10 Karl WON At-Large (Sue Foster), 3-year, through 09-10 - Jan Kroeger, Q1 At-Large (ret. Andy Hatch), 3-year, through 09-10 - Kathy Monty, Q3 At Large (Harold Hagen) which I forgot - OPEN

11:00 Door Prizes - George, Sonia Brown and Clinton Brooks got the dozen eggs, Sheila Miller and Maureen Broad got the Grants Farm baskets. Karen Hansen got one of the Waverly baskets, but we don't know who got the other one (sorry), and Pam Anthony got the plate of cookies. It looks like no one mentioned George's Hay or Karl's Weather Report. There was no mention of the coupons.

11:15 Neighborly visiting/ dessert

11:15++ Irrigation and water discussion - George gave an informal presentation on irrigation infrastructure.

The meeting was adjourned sometime after I had to leave.

Respectfully submitted,

Helen Boggs, Secretary

Exhibits and handouts (10 copies, unless otherwise noted)

- a. New area map showing Greyhawk Knolls being part of Quad. #3 (not available)
- b. Sign-in sheet
- c. Agenda
- d. Draft Area Plan
- e. Notes of County Commissioner meeting 04-02-07 deciding to pave the Owl Canyon Corridor
- f. Rural Enterprise Handouts
- g. Questions & Comments sheet
- h. George's Irrigation handout
- i. Small Acreage Seminar Notes
- j. Small Pasture Management handout
- k. WAC contact sheet
- I. Final Report of 2006 Survey (3 copies)
- m. WCG Developable Area (3 copies)
- n. 2006 survey histogram board
- o. Jane's laminated Welcome banner
- p. Bylaws
- q. Statement of WAC responsibilities (for election)
- r. Soapstone Information (1 copy)
- s. NISP response address