The meeting was called to order at 8:01 P.M. by the Chairman.
Attending were Chairman Hulbert, Commissioners Parsons, Newton,
Zieg, Johnson, Cutsforth and Ross, with Mayor Housen and Councilman
Tatone. Also ware present were County Planning Coordinator James
Hall and staff member Gene McKeel.

Minutes of the November meeting were approved as read. There were no minutes of the December meeting as that meeting was cancelled.

Mr. Hulbert had correspondence from the Bureau of Municipal Research regarding publications available for flood control.

Discussion was had on what role the planning commission could take on planning for encreased library facilities. It was the concensus of the members that a plan for securing matching funds would be advisable and likely the only feasible way of securing necessary funds. Commissioner Newton suggested it would be a worthy project for service clubs of the area to undertake soliciting of donations, and Mayor Housen noted it was not unreasonable to hope a generous citizen would make funds available to the city as a memorial. Mr. Hall noted the Bureau of Municipal Research has people on its staff familiar with these matters and could prepare a feasibility report.

It was also suggested the budget committee should be made aware of the need with a view toward setting up a fund for library expansion.

Mr. Hall explained to the commission that he has directed his staff that they shall attend all meetings of the Canby Planning Commission if they will be welcome. He is instituting a county-wide planning program with a land use study to be made immediately and cooperation between all city planning bodies and the county planning staff will insure an orderly development of cities and the county as populations increase.

Mr. Hall then presented copies of a report he had given on mobile homes to the County planning commission and board of adjustment wherein he suggested an equitable policy of taxing mobile homes that would give some control over establishment of a mobile home in rural or urban areas.

There being no further business the meeting was adjourned at 10:25 P.M.

Respectfully submitted,

Secretary