

Committee for Community Involvement Meeting Minutes

CCI July 19, 2022 Meeting Minutes

1. Welcome, Chair comments

2. Resolution Services

- Discussed what Resolution Services does for the new CCI members and gave a quarterly update

3. Approval of May Meeting Minutes

- Barbara Smolak motioned to approve, 2nd from Brent Parries, all in favor

4. Old Business

- Testing hybrid camera at a PGA meeting on September 8
- CCI recruitment
 - Discussed holding off on recruitment until the community engagement consultant has given their report. CCI requested not holding off on the recruitment and start the interview process at the August meeting. Rick Cook motioned to interview applicants at next meeting, 2nd from Richard Nepon, all in favor
- CPO boundary maps
 - Maps updated and completed online
- Land use notices transitioning to email
 - Update when land use notices will be email only
- PGA Community Engagement recruitment update
 - Position will open by end of July

5. New Business

- Introduction to Bill Flood, community engagement consultant
 - Bill introduced himself and discussed on how he will be making recommendations on how to enhance and develop PGA's community engagement division. There was a Q & A session after his update
- **Work Plan for Upcoming Meetings**
 - PGA suggested that CCI have a work plan for the next 6 – 12 months. CCI discussed as a group

6. Community Leaders Meeting Debrief

- Discussion on how the meeting was handled. Most CCI members thought it had too many topics and felt that topics were rushed

7. Public comment

- Comment from community member Karen Bjorklund. She discussed Washington County's report that they had on their CPO program. She heard from a CPO leader that wanted to find out more from the Committee for Communities of Color and reached out to Dr. Lopez.
- CPOs asking if Code Enforcement can prioritize CPO/Hamlet complaints

8. Action Items for next meeting

- PGA will close CCI recruitment on 7/31 and interview applicants at next CCI meeting - PGA
- Stacy will check with Martine in the EIO to see when CCC is planning to meet with CPOs/Hamlets and send out an update per Karen Bjorklund's public comment – PGA
- Add Action Items on agenda ahead of public comment – PGA
- Check with Code Enforcement about prioritizing CPO/Hamlet complaints – PGA
- CCI members should contact Bill Flood at bill@billflood.org if they have any comments for him on his work on community engagement – CCI

9. Adjourn

Next meeting is August 16, 2022 at 6 p.m.