## **Committee for Community Involvement Meeting Minutes**

## December 14, 2022 MEETING MINUTES

**Time:** 6 - 8 p.m. Held via Zoom

<u>CCI Attendees:</u> Karen Bjorklund, Rick Cook, Bill Merchant, Richard Nepon, Brent Parries, Gordon Slatford, Laurie Swanson, Barbara Smolak

County Attendees: Stacy Davenport, Chris Lyons, Holly Krejci

Public Attendees: Sparkle Anderson, Mike Cebula, Martin Meyers

- 1. Welcome, Introductions
- 2. Amended October's meeting minutes to add the officer elections and terms.
  - Rick Cook moved to approve, Bill Merchant 2<sup>nd</sup>, all in favor.
- 3. Approval of November's meeting minutes
  - o Bill Merchant moved to approve minutes, Barbara Smolak 2nd, all in favor
- 4. Introduction of new Senior Community Engagement Liaison, Holly Krejci
  - Chris Lyon's introduced Holly Krejci, she gave an update on her professional and personal background and answered questions from CCI members.
- 5. Discussion of Bill Flood's community engagement report
  - Chris Lyon's gave an update on the status of the report. He will send to CCI once completed to give feedback and to help with the next steps when implementing the report. CCI in agreement that the process should not be rushed.
- 6. CCI Task Force Reports on Monitoring Land Use Applications in Inactive CPO areas
  - Brent Parries updated the area he is contacting got a hold of Joseph Edge with Oak Grove to help monitor Southgate CPO and Clackamas CPO. He also reached out to Molalla CPO, Beavercreek CPO (spoke to Tammy Stevens), and Aurora-Butteville-Barlow CPO (Ken Ivey). Beavercreek would possibly help with Canby CPO and South Canby CPO. Molalla CPO would ask their board to see if they will help with inactive CPOs. All bigger rural inactive CPOs are monitored by active CPOs at this time.
  - Barbara Smolak updated the area she is contacting Birdshill, Forest Highland, Lake Forest. These 3 CPOs are also neighborhood associations and part of their boundaries are in unincorporated Clackamas County. Per the City of Lake Oswego, Birdshill CPO is not active as an N.A. or CPO. The other two are active with the city. It would be beneficial if the County contacted them.
- 7. Updates on CCI on current Work Item Tracker Report and New Business
  - Will bring up at January meeting
- 8. Public comment Mike Cebula and Martin Meyers made comments throughout the meeting.

## Next Meeting: Tuesday, January 17, 2023, 6 – 8 p.m. via Zoom

Meeting adjourned 8 p.m.