

Committee for Community Involvement Meeting Minutes

June 20, 2023 MEETING MINUTES

Time: 6 - 8 p.m.

Held via Zoom

CCI Attendees: Karen Bjorklund (Chairperson), Rick Cook, Brent Parries (Vice Chairperson), Gordon Slatford, Barbara Smolak, Laurie Swanson

CCI members not present: Jerry Anderson, Rich Nepon

County Attendees: Stacy Davenport (PGA), Holly Krejci (PGA)

Public Attendees: None

Meeting Minutes

1. Welcome, Introductions
2. Approval of 5/16/23 meeting minutes
 - i. Rick Cook moved to approve minutes; Barbara Smolak seconded; all in favor.
3. Other CCI Action Items
 - a. Next steps regarding long term absence of CCI member
 - i. Brent Parries moved to open recruitment for the position; Bill Merchant seconded. All in favor.
 - ii. Members discussed ways to advertise the open position.
 - iii. Open recruitment for a month. The open position will start as a full term.
 1. PGA to keep CCI chair up to date with application status.
 - iv. Rick Cook suggested reaching out to CPOs. Laurie Swanson commented that CCI is a citizen group, not a CPO/Hamlet group.
4. Public Comment
 - b. No public comment
 - c. CCI Work Item Tracker – Community Leader’s Meeting and Role of CCI
 - a. Holly Krejci asked what role CCI members would like to have at the community leaders meeting.
 - b. The Committee discussed the community leaders meeting agenda.
 - i. A member shared that CPOs would like an opportunity to talk about the work they are doing.
 - ii. Members expressed disappointment about the CLM agenda – especially around not having emergency preparedness as a topic/speaker.

- c. CCI members decided not to have CCI members recognized or formally involved in the June 2023 community leaders meeting since CCI did not have final say over the meeting's agenda.

- d. CCI Work Item Tracker - Work Group – CCI Bylaws Goals section
 - a. Work group members: Brent, Karen, Bill
 - b. The word goals could be considered functions or duties.
 - c. This section is an opportunity to define the scope of CCI.
 - d. Holly Krejci shared a the county's desire to better define public involvement as it relates to State Goal 1.
 - e. The group discussed a need to better clarify CCI's role with CPOs.
 - f. Discussion also took place around the desire to include youth.
 - g. Terms of service were discussed. The group favored 3 to 4 year terms with a term limit.
 - h. Attendance of CCI meetings was also discussed. The group was open to three (3) consecutive unexcused absences being grounds for removal/dismissal from the committee.

- e. CCI Work Item Tracker – CPO Webpage Project Work Group
 - a. Members received a final report from the work group.
 - b. Holly Krejci was asked to review other possible projects CCI members could work on.

- f. PGA Update
 - a. Holly Krejci shared that the community engagement framework that had been posted to the public facing website will be used as an internal document. As such, it is no longer posted on the public facing website.

- g. New Business
 - a. CPO Brochure
 - i. Members discussed brochure or business card that CPOs and county departments could hand out to community members.
 - ii. This might be a project a subset of CCI members could work on.
 - iii. Discussed need for each CPO to have at least an email address that people can use to connect with the CPO.
 - b. Members would like to send a letter from the county to Jerry Andersen thanking him for his years of service to his community and the county.
 - c. No meeting in August.

Next Meeting: Tuesday, September 19, 2023, 6 – 8 p.m. via Zoom

Meeting adjourned 8:07 p.m.