

MAP-IT

McLoughlin Area Plan Implementation Team

General Meeting, October 2, 2018

Oak Lodge Water Services District
Technical Services Office
14611 SE River Rd.
Oak Grove, OR 97267

6:30 – 8:30 P.M.

AGENDA

6:30 P.M. Meeting called to order, call for quorum

Introduction of committee members and others in attendance

6:35 P.M. Public comments on minutes or agenda items*

6:40 P.M. Approve minutes of March 6 meeting

6:45 P.M. MAP-IT Project and Program Priorities ¹

Karen Bjorklund

7:15 P.M. Establish MAP-IT Meeting Planning Procedures/Guidelines ²

Karen Bjorklund

7:45 P.M. Role of MAP-IT as a Team in the Park Ave. Grant Project ³

Terry Gibson

8:15 P.M. Events - Next MAPIT meeting on Tuesday November 6, 2018?

The Vice Chair has requested a day change for the monthly meeting due to on-going meeting conflicts on the first Tuesday of the month.

November meeting notice: The consultant chosen by the PMT2 will present their team and strategy for implementing Phase 1 of the Metro grant.

Other:

8:25 P.M. Public comments

8:30 P.M. Adjournment

***Footnotes 1, 2, 3 are found on next page→**

MAP-IT

1. MAP-IT Project and Program Priorities:

1.1 - Confirm the public process for involving the community (businesses, property owners and residents) in identifying and setting the MAP project and program priorities (as called for in MAP-IT Bylaws Purpose Statement B); and

1.2 - Discuss what else is needed for representatives from all MAP-IT partner organization to jointly identify and set this year's MAP project/program priorities (as called for in MAP-IT Bylaws Purpose Statement A);

1.3 - It might be appropriate to discuss providing a path for identifying additional projects/programs to address new or changing circumstances consistent with the MAP vision, values and principles (re: MAP-IT Bylaws Purpose Statement G);

2. Establish MAP-IT Meeting Planning Procedures/Guidelines

2.1 - The MAP-IT bylaws say: "MAP-IT meetings shall be held ...only when there are substantial items for the agenda." Discuss and agree on guidelines for what "substantial items" means, and how/when MAP-IT meetings will be scheduled.

2.2 - Discuss process for getting items on the MAP-IT meeting agendas. (Only one member needs to request? Or requires more than one person requesting/supporting? Or? Questions that have come up since last March, under the new bylaws.)

3. Role of MAP-IT as a Team in the Park Ave. Grant Project

3.1 - Discuss what our MAP-IT *team* role should be in the Park Ave. Grant Project - to date, there hasn't really been one. [One possible role might be providing a forum for any comments or concerns from businesses, property owners and residents that might otherwise be lost in the bigger grant process, as not everyone might choose or get an opportunity to be heard in other settings, and all comments and concerns are important.]