

CCI Meeting Minutes

January 16, 2018

6 p.m.

Attendees: Jerry Andersen, Susan Nielsen, Laurie Swanson, Rick Cook, Barbara Smolak, Marlo Dean

Staff: Stacy Davenport, Katie Wilson

Visitors: Karen Bjorkland, Marge Stewart

Jerry called the meeting to order at 6:10 p.m.

Approval of October 2017 Meeting Minutes:

Susan moved to approve the meeting minutes as written, Rick 2nd, all in favor of approval.

Community Award Approval

Katie reviewed draft overview of the volunteer achievement award. There was a lengthy discussion on the matter including the name of the award, the frequency of awarding it, the criteria for selection, and the means it which it is awarded. Katie agreed to make the recommended changes and provide a new draft for review by the committee.

CCI Recruitment

A recruitment will open this week for new members. It will also be listed in the #ClackCo Quarterly. The recruitment will be open through March 2nd. At that point the committee can discuss if they want to extend the application period.

Community Involvement Survey Review

Katie reviewed the Community Involvement survey results. Committee discussed the survey results at length and agreed to use the results to help guide their recommendations.

Community Leaders Meeting

The next Community Leaders Meeting was scheduled for February 19, but canceled due to the holiday and scheduling conflicts. A new date will be selected in March. The committee discussed the last meeting and brainstormed topic ideas for the next meeting. It was agreed to have another training before the meeting again.

PGA Announcements

Youth Member Onboarding

Katie will invite the youth members who applied to the March meeting. Barbara will mentor them through the onboarding process. The youth members will not be voting members.

C4 Representative

It was recommended that Laurie Swanson will stay as the C4 rep. for unincorporated Clackamas County and Martin Myers will be the alternate rep. Committee voted to affirm the recommendation. Rick moved for approval, Susan 2nd, all in favor.

Library Update

Katie updated committee on the library settlement for Gladstone Library and Oak Lodge library and next steps for outreach.

CPO Liability Coverage Update

It will be a 1 year trial for all CPOs. Katie is working to collect the information required from each CPO.

Action Items:

- Katie will make suggested changes for the community award
- Katie will contact Sheriff's office regarding speaking at a future Community Leader's Meeting regarding laws pertaining to marijuana production, sales, and use.
- Katie will contact Leaders for Equity, Diversity & Inclusion Council to help engage with the community to increase diversity for community involvement groups.

Meeting adjourned at 8:01 p.m.

Next meeting: Tuesday, February 20, 2018 – 6:00 p.m.