

Thursday, October 04, 2018
6:45 PM – 8:30 PM

Development Services Building
Main Floor Auditorium, Room 115
150 Beaver Creek Road, Oregon City, OR 97045

Attendance:

Members: **Canby:** Brian Hodson (Co-Chair); Traci Hensley (Alt.); **Clackamas County:** Paul Savas; **CPOs:** Laurie Swanson (Molalla); **Estacada:** Sean Drinkwine; **Hamlets:** Kenny Sernach (Beavercreek); **Lake Oswego:** Jeff Gudman; Theresa Kohlhoff (Alt.) **Metro:** Betty Dominguez; **Milwaukie:** Mark Gamba; **MPAC Citizen Rep:** Ed Gronke (Alt.); **Sanitary Districts:** Nancy Gibson (Oak Lodge); **Transit:** Julie Wehling (Canby); Andi Howell (Sandy); **Water Districts:** Hugh Kalani; **West Linn:** Russ Axelrod; **Wilsonville:** Tim Knapp.

Staff: Gary Schmidt (PGA); Trent Wilson (PGA)

Guests: Jaimie Huff (Happy Valley); Tracy Moreland (BCC); Mike Bezner (DTD); Marge Stewart (Firwood CPO); Randy Ealy (PGE); Maria Pope (PGE); Emmett Wheatfall (Co. Admin)

The C4 Meeting was recorded and the audio is available on the County's website at <http://www.clackamas.us/c4/meetings.html> . Minutes document action items approved at the meeting.

<u>Agenda Item</u>	<u>Action</u>
Approval of September 6, 2018 Minutes	Approved.
PGE Presentation	PGE CEO Maria Pope presents on PGE policies and programs supporting Clackamas communities.
Equity and Diversity for Public Agencies	Clackamas County Assistant County Administrator presents on county activities to develop equity and diversity programs for county employees, and offers the county as a willing resource to cities considering similar improvements.
Updates/Other Business <ul style="list-style-type: none"> • JPACT/MPAC Updates • Other Business 	JPACT and MPAC will consider comments to the Regional Transportation Process in October.

Adjourned at 8:35 p.m.