

Committee for Community Involvement

June 18, 2024 MEETING MINUTES

Time: 6 - 8 p.m.

Held via Zoom

CCI Attendees: Karen Bjorklund (Chair), Rick Cook, Bill Merchant, Brent Parries (Co-Chair) Barbara Smolak, Gordon Slatford, Laurie Swanson

Attending PGA Liaison to CCI: Ed Nieto, Tonia Holowetzki (interim PGA Director)

Public Attendees: Pat Erdenberger, Amy Nichols, Marrion Kaufman

1. Welcome, Introductions

2. MEETING MINUTES

Barbara Smolak motioned to approve the minutes from the May 21 CCI meeting. Laurie Swanson seconded the motion. The committee members then voted unanimously to approve the minutes

3. PUBLIC COMMENTS

There were no public comments.

4. CCI Candidate Interviews

Committee members interviewed CCI candidates Pat Erdenberger, Amy Nichols and Marrion Kaufman.

Actions/motions regarding candidates

Gordon Slatford motioned to recommend that the Board of County Commissioners approve CCI candidates Pat Edernberger, Amy Nichols and Marrion Kaufman. Bill Merchant seconded the motion. The committee members then voted unanimously to approve the motion.

5. Follow-up to CPO listening session

● CPO Survey top themes

Ed Nieto shared preliminary results of a survey of CPOs that was sent out after CCI's January 2024 CPO Listening Session, which was designed to learn about issues and topics of concern for CPOs. Issues related to Code Enforcement, transportation, communications and CPO stipends were among those generating the highest number of responses.

● Discussion on next steps

Mr. Nieto noted that the full report will be sent out to CCI members prior to the July 16 meeting, with next steps being discussed in detail at subsequent CCI meetings.

Meeting adjourned at 8:00 p.m.

Next Meeting: Tuesday, July 16, 2024 6 - 8 p.m. via Zoom.