

# **CCI Meeting Minutes**

**October 16, 2018**

**6 p.m.**

**Attendees:** Jerry Andersen, Laurie Swanson, Rick Cook, Barbara Smolak

**Staff:** Stacy Davenport, Katie Wilson, Sherry Hall, Andrew Jones

Jerry called the meeting to order at 6:00 p.m.

## **Elections Office Overview**

Sherry Hall, County Clerk and Andrew Jones, Elections Manager, discussed the duties of the Clerk's Office, election process, ballot security, and tally procedure.

## **Approval of September 2018 meeting minutes:**

Barbara moved to approve of meeting minutes, Laurie 2<sup>nd</sup>. The question was called and passed unanimously.

## **Community Leaders Debrief**

The committee discussed the community leaders meeting including successes, areas for improvement and ideas for topics at future meetings.

## **CPO Summit**

The committee discussed ideas on how CCI can better represent the CPO community, the roles of committee members, and how to interact and share ideas with the CPO Summit to best serve the community.

## **CCI Recruitment**

Recruitment is still open and we have received three applications.

## **CPO Boundary Expansion**

West Mt. Scott and Sunnyside CPO are working on new bylaws due to their merge. There is interest of reactivating Carver CPO. Beaver Creek and Carus are investigating the possibility of merging the two CPOs because Beaver Creek works as a CPO and Hamlet.

## **Youth Engagement**

Katie gave an update on the status of the youth council. Katie is working to get buy in from high schools. The council will meet monthly remotely during school hours to allow more students the opportunity to participate.

## **Community Award**

A staff report is expected to go to the BCC for approval in December.

## **Holiday Break**

CCI will break for the holidays and reconvene in January 2019.

**Action Items:**

Katie will:

- Schedule a PGA staff and CPO Summit meeting before the end of the year. Rick will attend for CCI.

Meeting adjourned at 8:05 p.m.

Next meeting: Tuesday, January 15, 2019 – 6:00 p.m.