

Thursday, August 01, 2024
Virtual Meeting via Zoom

Attendance:

Members: **Clackamas County:** Paul Savas, Ben West; **CPOs:** Pamela Burbach (Alt.); **Fire District:** Matthew Silva; **Gladstone:** Michael Milch; **Happy Valley:** Josh Callahan (Alt.); **Lake Oswego:** Joe Buck; **Milwaukie:** Rebecca Stavenjord; **Sewer District:** Paul Gornick; **Transit:** John Serra (TriMet, Urban), **Tualatin:** Valerie Pratt; **Water District:** Sherry French (CRW); **Wilsonville:** Julie Fitzgerald; Caroline Berry

Staff: Trent Wilson (PGA)

Guests: Matthew Tschabold (Governor’s Office); Kelly Reid (DCLD); Ethan Stuckmeyer (DLCD); Mark Ottenad (Wilsonville), Rick Cook, Jamie Lorenzini (Happy Valley), Jamie Stasny (DTD); Dayna Webb (Oregon City); Neelam Dorman (ODOT)

The C4 Meeting was recorded and the audio is available on the County’s website at <https://www.clackamas.us/meetings/c4/c4meetings>. Minutes document action items approved at the meeting, as well as member discussion.

<u>Agenda Item</u>	<u>Action</u>
Approval of May 2, 2024 C4 Minutes	Minutes approved.
New State Housing Goals and Rules	<p>Matt Tschabold from the Governor’s office joined staff from DLCD to discussion various housing goals and rules that are advancing because of the Governor’s executive order and supporting legislation to advance housing production.</p> <p>Communities can expect methodology that will guide housing production expectations, and be supported by a newly created state agency called the Housing Accountability and Production Office (HAPO).</p> <p>DLCD identified 2 comment periods that were open in August that communities could participate in.</p>
Clackamas Joint Values and Outcomes Updated Draft	Members discussed an updated draft that included edits and input from the county and cities. C4 adopted the new language, and because there were substantive changes requested the document be shared back with cities for logo consideration.
C4 Retreat Recap and Transcript	Time was limited, so staff shared the transcript is included in the packet, and that a team of policy staff from the county and cities were working to return

	to the C4 in September with ideas on how to advance the housing production discussion.
Updates/Other Business	JPACT – No Meetings in August MPAC – No meetings in August

Adjourned at 8:35 p.m.