

Committee for Community Involvement Meeting Minutes

April 18, 2023 MEETING MINUTES

Time: 6 - 8 p.m.

Held via Zoom

CCI Attendees: Karen Bjorklund, Rick Cook, Bill Merchant, Rich Nepon, Brent Parries, Gordon Slatford, Barbara Smolak, Laurie Swanson

CCI members not present: Jerry Anderson

County Attendees: Stacy Davenport, Holly Krejci

Public Attendees: None

1. Welcome, Introductions
2. Approval of 3/21/23 meeting minutes
 - a. Bill Merchant moved to approve minutes with amendments proposed by Karen, Brent Parries 2nd, all in favor.
3. Public Comment
 - a. Moved to beginning of the meeting to allow flexibility in adjournment of meeting
 - b. No public comment
4. CCI Work Item Tracker Work Group – Community Leader’s Meeting
 - a. Holly Krejci updated when the next Community Leaders Meeting will be held. PGA is looking at mid to late June. PGA will confirm the County Commissioner’s availability. Stacy Davenport is looking into caterers.
 - b. The Committee discussed the community leaders meeting.
 - i. Holly Krejci asked about hosting the community leaders meeting on a Saturday. Group shared that it would not likely be well received.
 - ii. CCI members shared their ideas for topics.
Sheriff department was of interest
Roundtable of commissioners has been successful in the past
Department staff to provide updates on projects – no more than two presenters
Emergency preparedness
Budget
Tolling – outcomes of county’s work on this issue
Tree protection in urban zones (a potential future CCI agenda item)
Code enforcement
County courthouse
 - c. CCI website work group was discussed. CCI members provided feedback about the workshop held by PGA in March. The next workshop will be held April 20, 2023. CPO webpage should motivate people to participate in CPOs.
 - i. CPO webpage work group members: Karen, Rick, Gordon, and Bill.
 - ii. Two questions: What are things that motivate people to investigate their CPO? What things would get people to participate?

Answers: Land use issues. People have a say in their what happens in land use. Tell stories of successes of CPOs.

- iii. Much discussion was had about the CPO interactive map and how to improve it.
 - iv. PGA should reach out to CPOs and ask them what could be done to make the webpage and the interactive map better. Have responses go to the CCI email address. Share info with Karen and Brent.
5. CCI Work Item Tracker - Work Group – CCI Bylaws Purpose Revisions
- a. Work group members: Brent, Karen, Bill
 - b. Work group had three meetings.
 - c. Separate sections on purpose and goals is in county template for by-laws.
 - d. CCI by-laws are for use of public as well as CCI.
 - e. CCI is mandated by the state.
 - f. State require certain responsibilities of CCI. County responsibilities should be included. CCI members can add to that section.
 - g. As CCI members change over time, it's difficult to keep track of documents. By-laws become the record that get carried forward. Should have information about what and how CCI does its work.
 - h. Karen shared current draft of “purpose” statements and the group discussed.
6. CCI Work Item Tracker - Task Force and Work Group Reports
- a. Monitoring inactive CPOs – not much activity. Brent gave a brief update on the inactive CPO work group. Any land use issues from Estacada, Brent will forward some Estacada areas to Martin Meyers
 - b. Question from Bill Merchant to group: should CCI have representation from incorporated cities in Clackamas County?
 - c. Karen reported that she sent an email to ask about increasing CPO budgets to Sue Hildick, per CCI's request to send.
7. PGA Update – Holly provided updates at the beginning of the meeting. Nothing additional to report.
8. New Business
- a. Bill Merchant asked if recordings of the CCI meetings could be posted to the CCI website?

Next Meeting: Tuesday, May 16, 2023, 6 – 8 p.m. via Zoom

Meeting adjourned 8:05 p.m.