

# Committee for Community Involvement Meeting Minutes

## September 20, 2022 MEETING MINUTES

Time: 6:00 p.m. - 8:00 p.m.

**CCI Attendees:** Gordon Slatford, Barbara Smolak, Rick Cook, Brent Parries, Bill Merchant, Jerry Andersen, Laurie Swanson, Karen Bjorklund, Richard Nepon

**County Attendees:** Stacy Davenport, Chris Lyons, Kimberly Webb

**Visitors:** Bill Flood, Martin Meyers

1. Approval of August's meeting minutes
  - Rick Cook moved to approve minutes as amended, Barbara Smolak seconded, all in favor
2. Old business and review of past action items
  - Web Cameras – PGA tested both types of web cameras. Recommend the OWL. Will ask CPOs/Hamlets how they hold their meetings – in person, online, hybrid.
  - Inactive CPOs – have a task force or subcommittee from CCI about dividing inactive CPOs for the DTD Planning staff for their internal GPS map they use when sending out Land Use Notices. Also discussed that we need to increase community participation and not have CPOs make decisions for an inactive CPO indefinitely. Will come up with a list of inactive CPOs, notify adjacent CPOs to let them know of this opportunity. DTD Planning will need something in writing from active CPO that will review inactive CPOs. Will keep on Action Item list to continue to discuss.
  - Bill Flood update – asked 2 questions to have CCI respond to Bill via email.
    1. What should CCI's role/purpose be?
    2. What do you need to achieve that?
  - Code Enforcement – Sent PGA document on how complaints work. Sent to CCI ahead of time to review. Brent Parries suggests they take it to the BCC to ask for CPOs to have their Code Enforcement complaints a priority. Karen Bjorklund suggested on ways to communicate and collaborate with Code Enforcement.
  - Educating the Community about CPOs – Rick Cook shared PowerPoint. Rick will meet with Martin Meyers and Bill Merchant as a subcommittee
3. CCI Officer Elections Process – discussed nomination process. Each CCI member will email their top two nominees to Jerry Anderson, who will send to PGA. Next month's meeting there will be a secret poll with the nominees. The member with the most votes is Chair, next number of votes will be Vice Chair. Bill Merchant motioned for this process, Rick Cook seconded, all in favor.
4. Annual Report – Jerry Anderson was not able to find past Annual Reports
5. My ClackCo Magazine and Community Involvement stories
  - Kimberly updated that PGA will highlight the CPOs, Hamlets and ABCs for the next My ClackCo quarterly magazine. She will send an email to CCI of the first draft.
6. Review new action items and October meeting agenda build
  - Discuss I-205 Tolling and how we can engage the Community about tolling and how community members can voice their concerns. It is an Oregon Department of Transportation (ODOT) project.
  - Set date with BCC on when we will give them an annual report
  - Officer Elections
7. Public comment - none

Meeting adjourned 8:00 p.m.