

CCI Meeting Minutes
July 18, 2023, | 7:00 pm – 9:00 pm
Virtual Zoom meeting

Attendees:

CPO 1: Bruce Bartlett, Virginia Bruce, Fran Warren, Mary Lou Oberson,

CPO 3: Stan Houseman, Rob Skinner

CPO 4M: Jill Warren, Jim Long

CPO 4K: Gretchen Buehner

CPO 6: Ken Seymour

CPO 7: Mary Manseau

CPO15: Paul Johnson

Additional attendees: Richard Smith, Liles Garcia, Linda Littlefield, Mark Dinsmore, Joyce, Nancy Tracey

YouTube Link: <https://www.youtube.com/channel/UCf2Q6eFL4-VQrrnIx2BRAnQ>

Washington County Staff: Christina Barboza OEICE,

Other attendees: none

Meeting Scribes: Christina Barboza

YouTube Recording Link: <https://www.youtube.com/watch?v=-eG-b7Qsc5w>

Approximate total attendance: 17 Including the scribe.

7:00 PM Meeting Called to order by Bruce, CCI Chair

Approval of the Minutes: Gretchen moves to accept the June minutes; Mary seconds the motion. Motion carries 11-0, Virginia abstained.

Mary requested scribe list all CCI members in a grid in the minutes with those in attendance marked when attending. This requested was not voted on.

CCI Business

Budget

- Overview of 2023-24 budget and impact on CPO Program CPO Re-envisioned Program Working Session

- Mary Manseau shared a review of the CPO budget. CCI will discuss questions to forward to Amanda Garcia-Snell and invite her to share responses to the CCI at the next meeting.
- Include OEICE budget in the CCI minutes. Mary will forward budget links with appropriate page numbers to CCI members
- Gretchen requests that the minutes reflects the CCI participants' appreciation of Mary's efforts and time spent on reviewing the adopted budget as the document is **extensive**.

CPO re-envisioned Program Working Session

- Review of survey questions: the goal of the survey is to get a common understanding of what CCI thinks is important to align thoughts and systems of support.
 - If a member would like to add questions or have issues with a specific question, reach out to Bruce within the next two days.

The current draft questions the goal of the CCI/CPO program

CCI Steering Committee:

CCI subcommittee zoom account has been set up.

- CCI subcommittee leaders need to be set up for the Zoom account. Meeting scheduled for Monday, Virginia asked to reschedule, and Bruce was a no show.
- Bruce and Virginia will meet virtually with Christina after the CCI meeting to set up the subcommittee zoom account on his device.

OR legislative Update: Gretchen

- . Effective tomorrow Gretchen will be rejoining the King City planning commission.
- Gretchen will email her report to be included with minutes. Report is extensive.
- Appoint Fran Warren as a WC CCI Member to represent Treekeepers as a community of interest: Fran will fill out the form before she can be appointed as a CCI member
- Fran: will send report to christina for additions.
 - In the future a letter from the steering committee will be discussed at the next meeting
 - At the CCI Meeting, Fran made the following comment:

- The Beaverton City Council is hearing the proposal for Bill 23157: Cooper Mountain Community Plan adoption on 18 July 2023 at 6:00 PM.
- Fran noted that Friends of Cooper Mountain Nature Park had several meetings with Brian Martin, Beaverton Planner, as well as separate meetings between Fran and Brian.
- Fran noted that Beaverton Planning listened to the community and created some innovative proposals to help to protect Significant Natural Resources, such as Conservation Residential and mapping of Significant Natural Resources which are not on the dated Metro and Washington County SNR Inventory.
- Fran “This is a good example of the influence the community can impress on legislation and planning. What works best is when the community can provide alternative recommendations when a problem is cited.”

Subcommittee Reports


SNR subcommittee

- Jim: will send report to christina for addition.

CPO/CCI Program Re-Envisioning Subcommittee Report:

- Participants reviewed the draft inventory of CCI/CPO goals and activities. Bruce will email the draft to staff for inclusion in the meeting minutes.
- CCI participants provided edits and suggestion to the >>>> as a group and the changes were made by Bruce and reflected on the most recent draft document.

Communications Subcommittee: Virginia, Mary, and Eric Squires met. Virginia apologized for the short meeting notice

- Virginia will sign up everyone on CCI to the WaCoCCILeaders@gmail.com  account, unless you opt out to receive the emails.
- The go kit instructions are not sufficient. Virginia and Bruce will draft a manual for users.
- Virginia created a new YouTube page and meetings from the beginning of 2023 are now posted on the channel.
 - www.youtube.com/channel/UCf2Q6eFL4-VQrrnIx2BRAnQ
- Virginia encourages folks to host hybrid meetings. CPO 1 has seen an increase in attendance once they offered a hybrid meeting.
- Cornelius Library go kit is officially missing. OEICE has replaced the kit and it will be available at the Cornelius Library by the end of the week.

- Google docs folder will be reorganized by Virginia in effort to improve methods of communications and document storage. It will include an archive of useful documents and a space for collaborative work.
 - https://drive.google.com/drive/folders/1WrW2Ntei1lpvKjd-MQF_2cDHiphIKXxQ

CPO Leaders Roundtable:

- Mary encourages each CPO leader to review the county CPO/CCI web pages to make sure the information is correct and updated.
 - www.washingtoncountyor.gov/oeice/cpo-leadership
- Paul: Agrees with Jim that climate should be an area of focus.
- Fran: would like the CCI to add Climate as a subcommittee
- The CCI Communications Committee will meet on the second Wednesday at 4pm. If you are interested in participating on the communication subcommittee email Virginia @ vrb@teamweb.com. Let Virginia know if you'd like to participate but the scheduled meeting time and date do not work for you.
- Jim: He had technical difficulties logging in on the zoom meeting tonight.
 - Nancy Tracey recommends that the CCI have climate change as a part of agenda and have a presenter.
 - Jill, Dali? and Jim are on CPO 4M steering committee.
- CCI members share corrections and additions to County website.

Adjourn: Jim moved to adjourn at 9:04PM, Jill seconded. Meeting adjourned at 9:05PM

Next Meeting: September 19, 2023.

Zoom Chat:

From Virginia Bruce • Cedar Mill to Everyone 07:20 PM

2023 CCI Meetings are now all collected on the CCI YouTube page here:

<https://www.youtube.com/channel/UCf2Q6eFL4-VQrrnIx2BRAnQ>

From Fran Warren to All Panelists 07:20 PM

We must include USPS mail for INCLUSION of our rural areas!

From Rob Skinner CPO 3 to All Panelists 08:05 PM

I agree.. With regards to this particular issue, CPO 4m has been able to assist CPO 3 with information, but there is no formal process for this sharing of institutional knowledge to occur among CPO's

From Stan Houseman to All Panelists 08:12 PM

The history of the CCI and CPO program has a long history of being the experts in our areas that provide a better way of making our communities better. This is what we do

From Virginia Bruce • Cedar Mill to Everyone 08:19 PM

from my Google AI: A resilience hub is a community facility that supports residents and coordinates resource distribution and services before, during, or after a natural hazard event. Resilience hubs can also reduce carbon pollution and deliver environmental benefits by enhancing clean energy solutions.

From Stan Houseman to All Panelists 08:21 PM

Bruce. Please add another aspect to QuakeUp! Is Neighbors Helping Neighbors is a program of nearby neighbors working together to assist each other in a disaster or emergency situation. Thanks!

From Me(Christina) to All Panelists 08:36 PM

Fran and Jim could you please send me your updates via email? I lost sound and missed a large portion of your updates.

From Me(Christina) to All Panelists 08:52 PM

Hi

In solidarity,

below is a link for folks who could benefit from a meeting with me to chat about what type of supports you may need.

Schedule a meeting with me:

<https://outlook.office365.com/owa/calendar/ChristinaBarbozaCommunityEngagement@washcoor.onmicrosoft.com/bookings/>

From Virginia Bruce • Cedar Mill to Everyone 08:53 PM

<https://www.youtube.com/channel/UCf2Q6eFL4-VQrrnlx2BRAnQ>

From Fran Warren to All Panelists 09:03 PM

Fran is one of the Citizen Scientists performing the meteorological measurements around the county this Saturday - for the Urban Heat Islands project funded by the state. I will be happy to update CCI on the Climate work.

Should we consider forming a CLIMATE SUB-COMMITTEE. There are lots of different aspects which directly affect our communities.

From Jim Long to All Panelists 09:04 PM

I move we adjourn

From Virginia Bruce • Cedar Mill to Everyone 09:04 PM

vrb@teamweb.com or cpo1leaders@gmail.com

From Jim Long to All Panelists 09:05 PM
committee