

CCI Meeting Minutes

September 19 2023, | 7:00 pm – 9:00 pm

Virtual Zoom meeting

Attendees:

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

CPO 3: Stan Houseman, Rob Skinner, Ben Marcotte
CPO 4M: Jill Warren, Jim Long

CPO 4K: Gretchen Buehner

CPO 6: Ken Seymour

CPO 7: Mary Manseau

CPO 10: Dick (Richard) Smith

CPO15: Paul Johnson

Treekeepers: Fran Warren

Additional attendees: Joe Rayhawk, Karin Olson, Kevin, Laurie Coffman, Mary Hoffman, , Robert Young, Valerie Ivey, Cheryl,

Washington County Staff: Christina Barboza OEICE,

Meeting Scribes: Christina Barboza

Wash Co CCI YouTube Channel

www.youtube.com/channel/UCf2Q6eFL4-VQrrnIx2BRAnQ

Approximate total attendance: 20

7:04 PM Meeting Called to order by Bruce, CCI Chair

Approval of the Minutes: Gretchen moves to approve the minutes, seconded by XXX, Jim requested a discussion of the minutes. Discussion of the minutes will be tabled to the end of the meeting for full discussion.

Clothing Donations Sites in the County

- Bruce encouraged participants to share and post the drop off sites on respective CPO areas via nextdoor, FB, etc.

CCI survey report

- See report for details. (Virginia please email me the report so I can include a link to this report)

- 27 individuals responded to the survey.
- Fran: the CCI has historically provided feedback on LUT's strategic plan.
- Stan: Shared concerned about the reasons why they do this when they are not receiving a satisfactory response.
- Richard S: expressed concern about funding that is received by the department via fees.
- Fran: encourages members to attend the Board of Commissioners meetings to express their concerns via public comment.
- Bruce encouraged folks to read the Board of County commissioner agendas for upcoming meeting topics.
- Bruce presented the ideas for Boards and Commissions (B&C) staff to send notices to advisory members when topics pertaining to the specific B&C are presented to the board.
- Virginia share the link for folks to sign up to receive Board of Commission meeting notices. <https://www.washingtoncountyor.gov/home/newsletters>
- Conversation to come when more information is available regarding the direction of the CPO/CCI program.
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Member at Large

- Fran has been a CPO 1 alternate. Mary motions to approve Fran Warren of a representatives of Tree Keepers. Seconded by Jim. Motion carries, 11-0. Fran is now a member of the CCI.
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- Stan: Would adding members at Large impact admitting members at large with opposing views.
- Fran reminded folks that potential members are vetted by the subcommittee and take into account the potential impacts of included no CPO members as members at large.

Subcommittees

CPR subcommittee:

- Bruce and Mary met to discuss a list of questions to commissioner so they can support the enhancement of information received by CCI.
- Jim motions the CCI do something to celebrate the 50 years CPO/CCI has been a part of the county/community.
 - Bruce suggested that the members send him list of accomplishments from each CPO to be included in the envisioning project and update to the county.
 - Fran suggested that members who have done specific work done by community members in CPO geographical areas.

- **Communication Subcommittee:** Did not meet this month due to unexpected circumstances.

• **Significant Natural Resources Subcommittee Report**

- Bruce opened the floor for discussion of a Climate subcommittee.
 - Jim refers to this topic of survival.
 - Fran has testified many times regarding climate concerns ex: heat dome and heat and cooling shelters.
 - Paul Climate change is ongoing adaptation of climate concerns.
 - Zoom Account for CCI Subcommittees
 - Bruce will invite a presenter from the Water Conservation Group to share information to CCI.
 - The official name of this subcommittee is TBD
 - Fran moves that the CCI Form a Climate Subcommittee with Paul chairing the committee and she will co-chair the committee. The motion was seconded by Jim.
 - Discussion: There is a form to be completed to formalize the subcommittee. Official voting will take place once the form is completed.
 - Gretchen expressed concern about capacity of the CCI members to engage in additional subcommittees.
 - There are many groups in the community who are currently involved in addressing this topic and could potentially partner with the subcommittee.

Membership List Discussion

- Master List in Excel for recording CPO and CCI members
 - Bruce compiled many list of CPO members into one draft document
 - Mary expressed that the current format does not align with the CPO she engaged with.
 - Discussion of reaching to past participants to inquire if they are interested in maintaining on the list.
 - CCI reps for CPO need to update the list to reflect accurate information.
 - The current document was updated during this meeting.

CPO Leaders Roundtable

- CPO 4M: Jim: would like to invite Michelle Miller as a speaker.
 - ODOT will share about HWY 217 to the CPO.
 - CPO is still working on completing the critter list
- CPO 1: Bruce WCSO will be providing various presentations regarding domestic violence.

- Solid waste and recycling approved food scrap recycling and the recycling will begin in October.
- CPO 3: Stan the golf course debacle is still ongoing. Common question is “what is happening with OEICE update.”
 - OEICE will be presenting an OEICE update to the board on 10/17.
 - Rob has contacted County Council to get an update on the Portland’s Golf Club file as they did not meet the timeline requirements.

• What’s going on? Future topics?

9:15 pm | Mary moved to adjourn; Virginia seconded the motion. Meeting adjourned.

Zoom Chat

From Stan Houseman to All Panelists 07:39 PM

Adding to what Jim Long said about recombining the CPO4 area might serve us well to have adjoining active CPOs that are next to non-active CPOs to be included with them to keep us better able to represent all of our neighborhoods until they rebuild their own CPO in the future.

From Stan Houseman to All Panelists 07:48 PM

120 days LUT missed deadlines? MONEY?

Thank You Jim Long!

From Virginia Bruce • Cedar Mill to Everyone 07:48 PM

The county has had to approve a couple of decisions now because they missed the deadline and that means no appeal

From Stan Houseman to All Panelists 07:56 PM

Perhaps adding another 30 days then!

From Virginia Bruce • Cedar Mill to Everyone 08:00 PM

This is the link to subscribe to the Board agenda news. Sign UP!

<https://www.washingtoncountyor.gov/home/newsletters>

<https://washingtoncounty.civicweb.net/Portal/MeetingSchedule.aspx>

From Me to Everyone 08:12 PM

does anyone know who is the longest active member of CCI/CPO?

From Jill Warren to All Panelists 08:13 PM

I’ve been active about 25 years...

From Stan Houseman to All Panelists 08:13 PM

Include all the longer continuing members in this recognition.

From Fran Warren - Treekeepers to All Panelists 08:16 PM

Its been about 25 years (or more) for Fran too! Since I retired from Intel.

From Bruce to All Panelists 08:17 PM

I go involved in 1993

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

<http://cedarmillhistory.org/ciderfestival>

From Fran Warren - Treekeepers to All Panelists 08:21 PM

Fran's other climate issue: gas landscape equipment causing noise and air pollution, etc

From Mary Manseau to All Panelists 08:21 PM

Greg Malinowski is the longest serving that I am aware of. He predates me by at least 10 years.

From Fran Warren - Treekeepers to All Panelists 08:30 PM

Speaking to Paul's point, I research climate & food supply (adaptive agriculture). I send info to CPO10 .. but there may be others very interested and whose input I need.

From Ben Marcotte to All Panelists 08:48 PM

We would need to differentiate between CCI member-at-large vs CPO member-at-large to avoid bylaws issues.

From Virginia Bruce • Cedar Mill to Everyone 08:50 PM

CCI Comms emails go to Mary, Jim, Bruce, Eric Squires, Gretchen, and Fran

Let me know if you aren't on the list and would like to be

From Fran Warren - Treekeepers to All Panelists 08:53 PM

EVERYONE - please, please check out the Governor's Housing Production Advisory Committee (HPAC) written comment and questions may be sent to this address: HPAC.GOV@oregon.gov. Other than that I suggest you keep checking this website for updates: Governor of Oregon : Housing Production Advisory Council : Policies : State of Oregon

From MaryLou to All Panelists 09:10 PM

moberson@aol.com Mary Lou Oberson