

**CCI Meeting Minutes – Regular Meeting**

**November 19, 2024 | 7:00 pm – 9:00 pm**

**Virtual Zoom meeting**

**Attendees:**

CPO 1: Bruce Bartlett, Mary Lou Oberson

CPO 3: Stan Houseman

CPO 4M: Jill Warren, Jim Long

CPO 4K: Dawn Mobley

CPO 6: Ken Seymour, Caleb Bourgeois

CPO 7: Mary Manseau, Nancy Hazelett

CPO 8: Linda Galas-Merten, Faun Hosey

CPO 10: Dick Smith

CPO 13: Kevin Magwood, Jacque Duyck Magwood

CPO 15: Paul Johnson

Treekeepers: Fran Warren

King City Planning Commission: Gretchen Buehner

**Additional attendees:** Barbara Brennan, Jocelyn, Anhtony Mills, Emily Vonada, FM, Joe S., Lloyd Meyer, Michael, LilesG, 2 phone-in listeners, Sarah Beachy, mausg, Rob Skinner

**Washington County Staff:** Aika Fallstrom OEICE

**Meeting Scribe:** Aika Fallstrom

**Approximate total attendance: 30**

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

A recording of the meeting is available [here](#).

## **CPO Modernization Discussion**

The CCI working towards creating a statement regarding the CPO Modernization Project. A summary of the group feedback:

- CCI feels “Modernization” is not accurate for this project: “Modification” was an alternate suggested term
- Mary & Fran offered to look at Clackamas Co. CPO model and look at strengths/areas of development recommended:
  - <https://dochub.clackamas.us/documents/drupal/72aacb47-a5b1-460b-a214-e92ef7babc7e>
- Leaders want to still be elected by neighbors- not selected by county. If CCI reps are appointed, then will there be more conversation, and would BCC listen more closely to CCI?
- If an application process is used to approve CPO leaders, then what are the “approval” criteria? What would “disqualify” someone?
- Consider suggestions from CPOs with BCC confirmation instead
- If there is an issue with CPO leader, can there be a mediation process instead of just removal?
- When people that apply for B&C positions but are not selected, can the letter they receive include a paragraph about becoming involved in CPOs?
- Should CCI ask County Auditor to look at CPO Modernization program in relation to Goal One?

## **Subcommittee Reports**

- **Significant Natural Resources Subcommittee**
  - SNR Subcommittee feels there are still issues with ordinances 901 and 902
  - There may be more actions to take, particularly with rural areas
  - Discussed wetlands restoration proposal- referred to the Steering Committee
- **Transportation Subcommittee**
  - No updates at this time.
- **Communications Subcommittee Report**
  - No updates at this time

## **CPO Leaders Roundtable**

- No updates at this month as time had run out.

Mary moved to adjourn. Jim seconded.

Meeting ended at 9:03 pm.