

**Minutes for CPO 14 Meeting  
March 14, 2024**

1. Meeting called to order at 18:20.
2. New members signed up.

Those present:

Aika Fallstrom

John Hamel

Ayla Hofler

Marsha Kirk

Elaine Goldman

Brian Matthews

Marilyn McCalister

Melissa Hermans

Bob Pardee

Carol Rosenblith

Jacque Duyck Jones

Kevin Magwood

3. Ayla discussed what the CPO was designed for and Aika Fallstrom, Program Coordinator, from The Washington County Community Engagement Program shared with the group on how this program works and some ideas for meeting agendas.

4. A nominating paper was circulated to collect nominations for Chair, Vice Chair and Secretary. It read as follows:

Chair:	Ayla Hofler
Vice Chair:	Marsha Kirk
Secretary:	Bergh Bechen
Subcommittee Officer #1:	Brian Matthews
Subcommittee Officer #2:	Elaine Goldman

Note: subcommittee officers volunteered for position after the meeting via telephone interview with Ayla, newly elected chair.

5. It was declared that at the next regularly held meeting originally planned on April 11, 2024, that was pushed to May 9, 2024, due to past bylaws and conflict in schedule to see the Holt presentation.

Everyone was invited to bring topics of land use importance and transportation importance for our area to the meetings. Maps were passed out as well as bylaws for everyone to consider and amend at next meeting if so desired. It was noted that only members that live inside the CPO 14 district are allowed to vote, however, anyone can be a member; CPOs are open to the public as well. All signed up members will be on a group email for notifications and communications with one another. The Vice Chair volunteered to establish the email roster and email group.

6. Meeting was adjourned at 19:45.