## **Neskowin Citizen Advisory Committee**

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# **Summary Meeting Minutes**

# April 9, 2022

Vice Chair, Ran Koch, convened the virtual meeting of the Neskowin Citizen Advisory Committee (NCAC) at approximately 10:01 am via a Zoom call. Officers present were Vice Chair Ran Koch and Secretary Dave Benneth.

#### **Introduction of Participants**

Attending via Zoom were 44 persons.

#### **Conflicts of Interest**

Ran asked the officers to state any conflicts of interest they have with items on the agenda. None were reported.

## Approval of Minutes of February 12, 2022 NCAC Meeting

A motion was made, seconded and passed to approve the February 12, 2022 meeting minutes.

#### **Tillamook County Public Notices that Effect Neskowin**

Dave gave short descriptions of three public land use action notices that were received since the last meeting.

#### **Treasurer's Report**

In Chris' absence Ran reported there were no receipts or expenditures since the last meeting leaving the checking account balance unchanged at \$725. No payables were reported.

#### **Community Plan Update**

Ran reported that the next step in developing a Community Plan survey will be a Town Hall meeting on Tuesday April 26 at 6:00 pm. The subject of the meeting will be incorporation of cities. Members of the Oceanside community will share their experiences in attempts to incorporate Oceanside. Details will be emailed to members and posted on the NCAC website.

#### **Highway 101 Safety Proposals**

Ran reported earlier proposals by the NCAC met with little interest by officials at ODOT. Ran asked that anyone interested in serving on a subcommittee to explore finding persons of influence who might represent our interests before ODOT, like State legislators, should contact Ran.

#### Short Term Rental Committee

Tom Prehoditch reported that the STR Subcommittee survey was completed with over 400 persons responding. The subcommittee is now working on summarizing the responses. A public hearing will be scheduled in May.

#### **Nominations Committee**

Ran has formed a nominations committee to find persons interested in serving as Chairman, Vice Chairman and Treasurer and anyone interested in serving in one of these three positions beginning June 1, 2022 should contact him.

#### Adjournment

The meeting was adjourned at 10:30 am.

Respectively submitted, Dave Benneth, Secretary