

Neskowin Citizen Advisory Committee
Summary Meeting Minutes
August 14, 2021

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

Introduction of Participants

Attending via Zoom were 44 attendees.

Review of Zoom Meeting Ground Rules

Chris reminded the group of the rules relating to participating in the remote on-line meeting.

Conflicts of Interest

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

Approval of Minutes of June 12, 2021 NCAC Meeting

A motion was made and seconded to approve the June 12 meeting minutes after a correction was made to the spelling of Susan Schomberg's name. The motion passed unanimously.

Tillamook County Public Notices that Effect Neskowin

Dave reported that no public notices were received since the last meeting.

Treasurer's Report

Chris Silkowski reported a beginning balance of \$1,031 as of the June meeting and no cash receipts or cash disbursements during the interim period resulting in an ending balance of \$1,031. There are no pending payables at this time.

Proposed Changes to Bylaws

Tracey Hauth, the Chair of the Bylaws Committee and Ran described the changes proposed by the committee relating to giving the Chair an option to hold meetings via Electronic Meetings (video conferencing). Under the proposed rule change, the Chair would further ensure that all CAC meetings provide an electronic option in order to facilitate maximum participation of members who may not otherwise be able to attend. A text of the proposed change was made available to all attendees and is attached to these minutes. A motion was made, seconded and approved to adopt the revised provisions.

Water District Update

Troy Trute, Manager of the Neskowin Regional Water District gave a presentation regarding water flows in Hawk Creek, the water supply for the District. A year-to-year comparison of water flows in Hawk Creek can be found on the District's website at: [The Neskowin Regional Water District's Homepage \(neskowinwater.com\)](http://www.neskowinwater.com).

County Fire Preparation Update

Brandon reminded the group that the use of fireworks on the beach is illegal but currently beach warming fires are not prohibited. He reiterated a caution that beach fires need to be located well away from beach grasses and driftwood.

He encouraged community members to take advantage of the Firewise program that advises property owners on steps they can take to mitigate the potential for damage due to wildfires. This free evaluation can be scheduled through the Hebo Station of the Nestucca Rural Fire Protection District where vouchers for free yard debris disposal can be obtained. Contact the Hebo Station at 503-392-3313. Additional information can be obtained at www.southillamookcountyevc.org.

Meeting with State Representative David Gomberg

David Gomberg represents District 10 which includes Neskowin. Recently Brandon and Ran had a chance to meet with Rep. Gomberg. A report of their meeting with him is attached to these minutes.

Short Term Rental Committee

Brandon announced the formation of a subcommittee to solicit opinions, concerns and ideas regarding short term rentals (STR's) in Neskowin that could help with the County's decision-making process and provide input to the County's STR committee. Brandon asked that all who have an interest in serving on this subcommittee to contact him at info@neskowincac.org.

Beach Access Update

Ran reported his committee members have been working with two contractors to obtain bids for revisions to the east end of Carlton to better enable creek side vehicle beach access and to improve street drainage. The target completion date for this work is by the end of October. Additional information can be found on the Neskowin Community Association website www.neskowincommunity.org.

Community Plan Update

Chris reported that the next Information Town Hall is scheduled for August 24th and the subject will be beaches and dunes. Details will be posted on the NCAC website.

SCEVC Update

Marge Jozsa, President of the South County Emergency Volunteer Corps (SCEVC) announced an Emergency Preparedness Fair would be held from 9:00 am to 3:00 pm on September 11 at the Hebo Fire Station and that on October 6, 2021 a Basic Emergency Certification Training would be held. See the STCEVC website at www.southillamookcountyevc.org for more details.

New Business

A discussion ensued regarding the safety of pedestrians and bicyclists crossing Highway 101 to attend the Saturday Markets. Ran reported he would contact the Oregon Dept of Transportation regarding implementing additional signage or speed zones to help reduce vehicular traffic speed.

Adjournment

The meeting was adjourned at 11:33 am.

Prepared by Dave Benneth, Secretary