

**Agenda for the August 14, 2021
Meeting of the Neskowin Citizen Advisory Committee**

August 14, 10am

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| 1. Welcome and open the meeting | 2 minutes | Brandon |
| 2. Conflict of interest question of Committee members | 1 minute | Brandon |
| 3. NCAC June Minutes – motion to be approved | 5 minutes | Dave |
| 4. County notices | 5 minutes | Dave |
| 5. Treasurer's Report and Community Plan Update | 5 -10 minutes | Chris |
| 6. Bylaws Committee Update | 5 - 10 minutes | Ran |
| a. Zoom Meeting Model Viability Update | | |
| b. Live Meeting Viability Update | | |
| 7. District Water Supply | 15 minutes | Troy |
| 8. County Fire Preparation | 15 minutes | Brandon |
| 9. Discussion with State Rep. David Gomberg | 10 minutes | Ran |
| 10. NCAC Short Term Rental
Subcommittee: Formation and Composition | 10 minutes | Brandon |
| a) As a result of the June NCAC vote (to form a subcommittee to solicit opinions, concerns, and ideas regarding STRs in Neskowin that could help with the county's decision-making process and provide input to the County STR Committee), the NCAC Chair will be appointing members to the following subcommittee positions: 2 representatives from short term rental owners, 2 representatives from local business owners, 2 representatives from full-time residents or owners of second homes, and invitations to participate for both the water and sewer districts. Please send a statement of interest to info@neskowincac.org . The chair will make selections and present the committee members during the October General Meeting. | | |
| 11. Beach Access update | 5 minutes | Ran |

Adjourn Approx. 11:30am