

Neskowin CAC
Minutes
April 8, 2023

The meeting was called to order by Ran at 10:02.

Chris reviewed the meeting procedure.

Ran asked all the officers present if they had any conflict of interest with any of the items on the agenda. Ran, Chris and Tracey all replied "no".

The minutes from the February 11, 2023 meeting were presented and accepted by motion.

Tracey reported no new notices from the County. Ran asked for a motion to request that County Public Works clear the logs clogging Hawk Creek as a matter of public safety as the flooding caused by the blockage poses a public safety risk. After discussion, it was agreed that the logs and flooding were indeed a public safety problem because the flooding might impeded emergency vehicles and the community from accessing/leaving the area in an emergency. The motion to contact County Public Works was made and seconded. The majority agreed to the motion by vote of hand. Michael Boyle also agreed to approach the County.

Chris gave the Treasurer's report. \$50 was spent on an enhanced Zoom account for the February meeting in order to allow for more than 100 participants.

Ran presented the Nominating Committee of Roger Wicklund, Carol Hoke, Biff Schlicting and Alex Sifford. The membership voted to approve the committee.

Tracey reviewed the status of the Bylaws, including a review of how the Bylaws are amended. Three previous amendments that had been approved by the membership and approved by County Counsel were presented for vote. After discussion, the membership voted to approve the amendments to the Bylaws that covered the Conflict of Interest section, the uniform 10:00am meeting time and the allowance for Electronic Meetings. It was recommended that the future Zoom (electronic) meeting registration form include a requirement to provide the member's Neskowin area address for voting purposes. It was clarified that every qualified CAC member over age 18 may vote.

Tracey presented the proposed amendment to the Bylaws for a Communications Coordinator. The proposal was discussed and will be posted on the CAC website for membership review. Ran will call a special meeting to vote on the proposed amendment before the June meeting.

Chris gave a Community Plan update, in particular requesting the formation of an Outreach Committee to increase participation in the Community Plan Survey covering the Community's opinions on the State Planning goals. The survey development was discussed and after several members expressed concern about the need for broader community participation and representation in the survey development, it was agreed that Ran would establish a Survey Review Committee to further review the survey before it is sent out to the community at large. The Survey Review Committee will be voted on at the coming special meeting.

Roger Wicklund asked about the procedure for potential candidates for the open Chair, Vice-Chair and Secretary positions. It was agreed that potential candidates should provide a statement covering their background qualifications and interest in the position. The statements will be posted to the NCAC website.

The meeting was adjourned by motion at 11: 50.