

**Neskowin Citizen Advisory Committee**  
**Summary Meeting Minutes**  
**December 11, 2021**

Vice Chair, Ran Koch, convened the virtual meeting of the Neskowin Citizen Advisory Committee (NCAC) to order at approximately 9:01 am via a Zoom call. Officers present were Vice Chair Ran Koch, Secretary Dave Benneth and Treasurer Chris Silkowski.

**Introduction of Participants**

Attending via Zoom were 47 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**

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

**Approval of Minutes of October 9, 2021 NCAC Meeting**

A motion was made, seconded and passed to approve the October 9, 2021 meeting minutes.

**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 \$1,032 as of the October meeting, no cash receipts and \$438 in cash disbursements for Square Space, Zoom and Google plug-in fees during the interim period resulting in an ending balance of \$594. No payables were reported.

**Short Term Rental Committee**

Ran announced that the first meeting of the NCAC's STR committee is scheduled for January 6, 2022 at 6:00 pm via Zoom.

**Resuming In-Person Meetings**

A motion was made and passed to amend the Bylaws to change all meeting times during the year to 10:00 am, to authorize the Chair to elect to hold meetings via video conferencing rather than in-person meetings if in the Chair's opinion an in-person meeting would not be safe and to require the Chair to provide a video conferencing option at each meeting to ensure maximum participation of members.

**Community Plan Update**

Chris reported that the next Informational Town Hall is scheduled for February 2022. Details will be emailed to members and posted on the NCAC website.

**Highway Safety**

Ran reported that he had drafted a letter to ODOT regarding highway signage and no-passing lane enhancements to Highway 101 between the Slab Creek intersection north to the fire hall. A discussion ensued regarding other enhancements that should be added to the letter. Ran will amend the letter, discuss the proposals with an ODOT

representative and come back to the full membership with a draft to be approved by the membership. That letter will then be addressed to the ODOT supervisor for our area of Hwy 101.

**Egress Road Update**

Ran received information from Chris Laity, Tillamook County Public Works Director, that the new egress road is now available for use by emergency vehicles and that the road will be paved during the early summer months of 2022

**County Housing Commission Update**

Ran reported that a link to the Commission's explanation or effort to better understand our County's housing crisis is available at <https://www.co.tillamook.or.us/bc-hc/page/whats-story-housing>. Please check it

**Adjournment**

The meeting was adjourned at 10:00 am.

Prepared by Dave Benneth, Secretary