

## Neskowin Citizen Advisory Committee

# Executive Meeting, January 23, 2024, 7pm

## Meeting Information

The purpose of this executive meeting is for NCAC officers and committee chairs to discuss administrative matters and the agenda for the February 10th general meeting in a public meeting.

The meeting will be conducted via zoom. Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZErcO2srT0jGNUvvOH5j4i9-lwIGE9CZjdc>

After registering, you will receive a confirmation email containing information about joining the meeting.

## Agenda

1. Welcome and Call to Order	1 min
2. Conflict of interest question of Officers	2 min
3. Administrative follow-up to STR meeting, if necessary	10 min
4. Nominations Committee for June Elections <ul style="list-style-type: none"><li>• Discuss and Plan committee formation</li><li>• Discuss role of Nominations Committee</li></ul>	10 min
5. Bylaws Committee discussion with officers <ul style="list-style-type: none"><li>• Inform and solicit input from officers on important matters</li><li>• Roadmap and Major Milestones</li><li>• Discuss upcoming events requiring officer coordination through April</li><li>• Discuss messaging for Feb 10 meeting</li></ul>	10 min
6. Community Plan Steering Committee discussion with officers <ul style="list-style-type: none"><li>• Inform and solicit input from officers on important matters</li><li>• Roadmap and Major Milestones</li><li>• Discuss upcoming events requiring officer coordination through April</li><li>• Discuss messaging for Feb 10 meeting</li></ul>	10 min
7. Discuss whether to hold next Executive Meeting in 1 month or 2 months	5 min

8. Set schedule of special meetings through April	10 min
9. Public Comment	10 min
10. Set Agenda for February 10th general meeting.	10 min
11. Adjourn	