Neskowin Citizen Advisory Committee Summary Meeting Minutes February 12, 2022

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

Introduction of Participants

Attending via Zoom were 58 attendees.

Conflicts of Interest

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

Approval of Minutes of December 11, 2021 NCAC Meeting

A motion was made, seconded and passed to approve the December 11, 2021 meeting minutes.

Tillamook County Public Notices that Effect Neskowin

Dave gave short descriptions of five public land use action notices that were received since the last meeting.

Office of Community Development Director's Update

Sarah Absher gave additional background information on the land use action notices received recently, responded to the NCAC's request for funding meeting costs and addressed the timelines for reporting by the NCAC and Tillamook County STR advisory committees.

Treasurer's Report

Chris Silkowski reported a beginning balance of \$595 as of the December 2021 meeting, \$250 in contributions and \$120 in cash disbursements for website costs during the interim period resulting in an ending balance of \$725. No payables were reported.

Community Plan Update

Chris reported that the next Informational Town Hall regarding protecting drinking water is scheduled for February 22, 2022. Details will be emailed to members and posted on the NCAC website.

Egress Road Update

Chris Laity, Tillamook County Public Works Director, gave an update on the emergency egress route and the plans for completing the project in April 2022.

Short Term Rental Committee

Ran reported that the STR committee would soon release a survey to gather opinions and information about experiences related to STR's. He said that additional input from NCAC members could be sent to info@neskowincac.org.

County Housing Commission Update

Sarah reminded everyone that the Housing Commission meets at 9:00 am on the first Thursday of each month. She recommends that people see "What's the Story with Housing?" on the Commission's website at https://www.co.tillamook.or.us/bc-hc/page/whats-story-housing to better understand the County's housing crisis.

Neskowin Emergency Management

Marge Jozsa reported that the emergency supplies shed on the crest under the water tower is nearing completion.

Adjournment

The meeting was adjourned at 11:24 am.

Respectively submitted, Dave Benneth, Secretary