

Neskowin Citizen Advisory Committee
Summary Meeting Minutes
June 12, 2021

Chair, Ran Koch, convened the virtual meeting of the Neskowin Citizen Advisory Committee (NCAC) to order at approximately 10:05 am via a Zoom call. Officers present were Chairman Ran Koch, Vice Chair Brandon Beaujeu, Secretary Cathy Benneth and Treasurer Chris Silkowski.

Introduction of Participants

Attending via Zoom were 90 attendees.

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 April 3, 2021 NCAC Meeting

A motion was made and seconded to approve the April 3 meeting minutes. The motion passed unanimously.

Tillamook County Public Notices that Effect Neskowin

Ran reported that Neskowin will remain on the Oregon Health Authority water testing schedule. The OHA asked for communities listed to say if they wanted continued water testing for e coli and the Chair responded "yes", we did.

Bylaws Committee Membership

Ran stated that he would join Tracey Hauth and Susan Schonberg to serve as the three members of the Bylaws Committee. A motion was made, seconded and carried to accept these persons as members of the Bylaws Committee.

Proposed Changes to Bylaws

Tracey Hauth, the Chair of the Bylaws Committee, described the changes proposed by the committee. A text of the proposed changes was made available to all attendees. A motion was made, seconded and approved to include a provision requiring all meetings offer electronic attendance, participation and voting. A second draft of the proposed bylaws changes will be made available to interested persons prior to the August meeting.

Election of Officers

A motion was made, seconded and approved to elect the following officers for a two year term ending June 30, 2023: Brandon Beaujeu, Chair; Ran Koch, Vice-Chair: and, Dave Benneth, Secretary.

Community Plan Update

Chris Silkowski reported that the eighth Information Town Hall had been completed in June and the next Town Hall meeting is scheduled for Tuesday July 27. The date and the topic of the next meeting will be confirmed and announced via an email to all members and will be posted on the NCAC website.

Treasurer's Report

Chris Silkowski reported a beginning balance of \$1,031 as of the April meeting and no cash receipts or cash disbursements resulting in an ending balance of \$1,031. There are no pending payables at this time.

Short Term Rentals Committee

A motion was made, seconded and approved to activate a short term rentals committee to study the effects that short term rentals are having on the Neskowin community and to consider making recommendations to the County's sub-committee that reports on the same to the County Commissioners. Chris Silkowski reported that membership in the committee would include representatives of STR owners, non-STR owners and business owners.

Beach Access Update

Ran gave an update on plans to improve beach access and plans for road and signage improvements using TLT monies. His written report was presented to the group and can be found on the NCAC website

SCEVC Update

Marge Jozsa, President of the South County Emergency Volunteer Corps (SCEVC) gave an update on the wayfinding signage projects, continuing Covid-19 vaccination clinics in conjunction with the Nestucca Valley Rural fire Department and classes for volunteers in the fall.

New Business

No new business items were discussed.

Adjournment

The meeting was adjourned at 11:38 am.

Prepared by Cathy Benneth, Secretary