

**Agenda for the June 12, 2021
General Meeting of the Neskowin Citizen Advisory Committee**

Welcome and Open the Meeting -	Ran Koch	2 Minutes
Committee Conflict of Interest Question -	Ran Koch	1 Min
NCAC February Minutes Motion to be Approved -	Dave Benneth	5 Min
County Notices -	Dave Benneth	5-10 Min
Bylaws Committee Proposed Members Introduced (<i>Tracey Hauth, Chair and Susan Schomberg</i>), Motion to Accept Committee -	Ran Koch	5-10 Min
Bylaws Committee Proposed Bylaw Change Introduced, Discussion, Motion to Accept or Table until August Meeting -	Tracey Hauth	10 Min
Election of Secretary, Chair and Vice Chair Positions, Discussion, Motion to Accept, Election (<i>Slate of Candidates: Dave Benneth for Secretary, Brandon Beaujeu and Ran Koch for Chair and Vice Chair</i>) -	Chris Silkowski	10 Min
Community Plan Update and Next Event	Chris Silkowski	5 Min
Treasurer's Report	Chris Silkowski	5 Min
Short Term Rentals: In light of the recent NCAC discussion and actions, plus the county's STR Committee's intent to commence deliberation soon, there has been a proposal made by some of our community members that includes the NCAC forming a committee to solicit opinions, concerns, and ideas regarding STRs in Neskowin that could help with the county's decision-making process -	Chris Silkowski	10 Min
Beach Access Update -	Ran Koch	5 Min
STCEVC Update -	Marge Josza	5 Min
New Business -	Ran Koch	5 Min
Adjournment at Approximately 11:30am		