

Neskowin Citizen Advisory Committee

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Minutes of the Special Meeting

May 13, 2023

Chairman, Ran Koch, convened the virtual meeting of the Neskowin Citizen Advisory Committee (NCAC) at approximately 10:00 am via a Zoom call. Officers present were Chair Ran Koch, Vice Chair Tracey Hauth, Treasurer Chris Silkowski and Secretary Dave Benneth.

Introduction of Participants

Attending via Zoom were 60 persons.

Approval of Formation of Committee to Review and Approve the Community Plan Survey

A motion was passed to approve the formation of a committee to review the Community Plan Survey.

Ran announced that he had appointed the following Committee members who will review the Survey questions and meet to discuss them on May 21, May 25 and June 1 and will report their recommendations to the full membership at the June 2023 meeting.

Members appointed to serve by the Chair: Bill Busch, Laurie Kovack, Charlie Ciecko, Alex Sifford, Helena Birecki, Gary McClain, Tom Eaton, Barbara Triplett, Richard Hook and Tom Prehoditch.

Proposal to Revise the Bylaws to Add the Position of Community Coordinator

A motion was passed to revise the bylaws to add the position of Communications Coordinator. A copy of bylaws with the approved changes has been posted on the NCAC website.

Adjournment

The meeting was adjourned at 10:50 am.

Respectfully submitted,

Dave Benneth, Secretary