

Neskowin Citizen Advisory Committee

General Meeting

April 13th, 2024, 10am

Meeting Information

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

https://us02web.zoom.us/meeting/register/tZwsf--qrDgpGdl7FxrrsA0CPz0_VpiVwzKI

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

NCAC Meetings are conducted according to Oregon Public Meeting Law. All topics for discussion must be publicly noticed 14 days prior to the meeting date. Any member of the NCAC may submit an agenda item for an upcoming General Membership meeting by emailing info@neskowincac.org by the Wednesday two weeks prior to the Saturday of a General Membership Meeting.

Agenda

1. Welcome and Call to Order	1 min	Mark
2. Appointment of Parliamentarian for this meeting	1 min	Mark
3. Conflict of interest question to Officers	1 min	Mark
4. February 10th, 2024 Meeting minutes — w/ motion to approve	2 min	Mark
5. Treasurer's Report	3 min	Chris
6. Notices from Tillamook County, if any	5 min	Jeff
7. Announcement: Possible date change for June Meeting	2 min	Mark
8. Announcements: <ul style="list-style-type: none">• Nominations open for the positions of Vice Chair and Treasurer• Next Bylaws Committee to be voted on in June, interested parties should contact info@neskowincac.org	5 min	Mark

Neskowin Citizen Advisory Committee, Agenda for April 13th, 2024

9. Announcement: Seeking Communications Coordinators	2 min	Jeff
10. Community Discussion: How should we conduct Hybrid Meetings?	10 min	Mark
11. Community Plan Steering Committee Update	20 min	Randall Koch
12. Presentation from the Bylaws Committee of the draft updated Bylaws	45 min	Nancy Vandell
13. Adjourn		Mark