

Neskowin Citizen Advisory Committee

General Meeting, December 9th, 2023, 10am

Meeting Information

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

<https://us02web.zoom.us/meeting/register/tZYod-urqD4oHdXkgOIVYTI755DOi1zh9hS6>

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 of Committee members	2 min	Mark
4. October 14th, 2023 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. Discuss scheduling Executive Meetings going forward, and potentially set a date for an executive meeting in January.	10 min	
8. Community Plan Steering Committee Update	10 min	Ran
9. Bylaws Committee Update	15 min	Nancy Vandell
10. Adjourn		Mark