

Neskowin Citizen Advisory Committee

General Meeting

February 10th, 2024, 10am

Meeting Information

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

<https://us02web.zoom.us/meeting/register/tZwudeipqTMqE9btq8Xc0EGT2Mwrcasbd0Zr>

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. December 9th 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. Nomination of Tom Siep to Community Plan Steering Committee, with Vote to Approve	5 min	Mark
8. Nominations Committee for June election of Vice-Chair and Treasurer <i>More info to come about this agenda item.</i>	10 min	Mark

Neskowin Citizen Advisory Committee, Agenda for February 10th, 2024

9. Bylaws Committee Update	10 min	Nancy Vandell
10. Community Plan Steering Committee Update	10 min	Randall Koch
11. STR Cap discussion Kick Off, With Sarah Absher	30 min	Sarah
12. Adjourn		Mark