

**OGCC Regular Board Meeting**  
**November 2, 2020 – 6:45 p.m. @ Zoom**  
**Minutes**

**BOARD MEMBERS IN ATTENDANCE:** Joseph Edge, Valerie Chapman, Jane Civiletti, Jan Lindstrom, Jim Meyer, Rich Nepon(?), Greg Wenneson

**VISITORS / GUESTS: ?**

6:45 Connect to Zoom/introductions

Call for discussion items not on the agenda

Approval of previous meeting minutes (\*subject to receipt of materials):

1. \*June 1, 2020
2. \*July 6, 2020
3. \*August 5, 2020
4. \*August 31, 2020
5. \*October 5, 2020

I. Old business:

1. COVID-19, scheduling updates
2. Board of Directors responsibilities sign-up sheet (*continue to next*)
3. County email vault address - update (*continue to next*)
4. Annual voting status expiration forgiveness plan – due to public health emergency, we have been unable to meet in person and some members have not been able to attend meetings by calling in or Zoom. We will ask the membership to vote on extending voting status for all members who had it in 2020 to 2021.
5. 2021 OGCC Officer Elections update
6. Local Governance Options Study update

II. New business:

1. Review October 28th meeting
2. Committee updates (*see reverse; <90 secs/each or add to Discussion Agenda*)
  - a. CPO Summit – the next meeting is Nov. 23<sup>rd</sup>. CPO Summit members have been discussing land use issues.
  - b. CERT - wildfires and flu shots. There have been emergency alerts issued for Canby and Oregon City related to the fires.
  - c. Park Ave - meeting this Thursday night – approving all three sections as a package to send to the BCC. Adding healthy communities into the plan. They tend to place affordable housing near unhealthy areas.
3. Planning for December 2nd regular meeting - 50-75 mins
  - a. Intros + Officer reports - 10 mins
    - i. October 28th regular meeting attendance
    - ii. Election for vacant seat
    - iii. Notify of forgiveness for voting members in attendance jeopardy
  - b. Featured local artist/business/nonprofit - 0-10 mins
  - c. Program/Features - 30-45 mins
    - i. Oak Lodge Water Services District update – Mark Knudson to discuss the possibility of OLWSD becoming a Water Authority.
    - ii. Long-range planning requests – *ask members to endorse*. Nov. 15<sup>th</sup> deadline for comments.
  - d. LUART - 0-5 mins
  - e. Committee Updates - 5-10 mins
    - i. CERT
    - ii. CPO Summit
  - f. Announcements - 0-5 mins
4. Work Session - None

5. Land Use Application Review – None. The county is extending the public notice period for certain types of land-use reasons, i.e., with the storage facility we only had 15 days to appeal, etc. Instead of 12 days, it will be 30/35 days.  
The home occupancy on Briggs was appealed.
6. Discussion items
  - a. Inclusive public engagement (*continue to next*)
  - b. NCPRD DAC representation
  - c. Park Ave
  - d. Bylaws

Schedule forecast (*see reverse*)

- Decision required: December board meeting? Yes – December 7.
  - Regular meetings: Zoom  
Dec 2, Jan 27, Feb 24
  - Board meetings: Zoom  
Dec 7, Jan 4, Feb 1

8:05 Adjourn

Standing advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
CERT			Greg Wenneson
CPO Summit	10/26 7pm @Zoom	11/23 7pm @Zoom	Valerie Chapman Jim Meyer
HDOG	10/22 11am @Zoom	??/? 11am @Zoom	Bobbie Paredes Annette Guarriello Gary Rifkin
LUART			Bob Bohannon Joseph Edge Greg Wenneson Gary Rifkin
MAP-IT	10/20 6pm@Zoom	1/19 6pm@Zoom	Valerie Chapman Joseph Edge Fred Sawyer Jan Lindstrom*
NCWC	9/16 6pm@Zoom	11/18 6pm@Zoom	Bob Bohannon Joseph Edge
NCPRD DAC	?	?	
OLWSD BoD			Mark Knudson
PBAC	10/6 6:30pm @Zoom	11/10 6:30pm @Zoom	Joseph Edge

Temporary advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
Concord School/Library	7/2 5:30pm @Zoom	10/?	Jan Lindstrom
Park Avenue Community Project	10/14 6pm @Zoom	11/5 6pm @Zoom	Valerie Chapman

OGCC Nominations '21	N/A	?	Eleanore Hunter
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Schedule forecast

January	Housing?	March	
February	March	April	?

\* Alternate