

OGCC Board Meeting
January 4, 2021 – 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: Mark Elliott

6:45 Connect to Zoom/introductions

Call for discussion items not on the agenda: none added

Approval of previous meeting minutes: none to approve

I. Old business: (*<90 secs/each or add to discussion Agenda*)

- a. COVID-19, scheduling updates: Re meeting at the Fire Dept., there is no update, but not expected to return to physical meetings anytime soon.
- b. Board of Directors responsibilities sign-up sheet (*continue to next*)
- c. County PGA updates - new contact email (in lieu of Katie Wilson):
communityinvolvement@clackamas.us
- d. Annual voting status expiration forgiveness plan - final steps?
- e. 2021 OGCC Board Elections update: propose slate of nominees at January regular council business meeting.
- f. Local Governance Options Study update: Joseph will add Oak Lodge Governance Project (OLGP) as a standing committee; Eleanore said they would be willing to make regular updates whenever they have something.

II. New business:

- a. Review December 2nd meeting:
 - Recommend having Fred Sawyer included as a presenter in the body of the meeting rather than in updates when he has a project to report on.
 - Water Authority issue: Rich checked with a friend who works in water/sewer and said an authority protects a community's investment in water and sewer.
 - Recommend adding a social hangout at the end of our Zoom meetings. We will try it at the next meeting. Invite new people attending to introduce themselves at the beginning; maybe ask if anyone knows of a community member who passed away from COVID. Discuss this further at Feb. board meeting.
- b. Committee updates (*see reverse; <90 secs/each or add to Discussion Agenda*)
- c. Planning for January 27th regular meeting - 50-75 mins
 - Intros + Officer reports - 10 mins
 - i. December 2nd regular meeting attendance / member voting status
 - ii. Announce election nominees
 - Featured local artist/business/nonprofit - 0-10 mins
 - Program/Features - 30-45 mins
 - i. Clackamas County Housing Strategies
 - LUART - 0-5 mins
 - Committee Updates - 5-10 mins
 - Announcements - 0-5 mins
- d. Work Session - None

- e. Land Use Application Review - None
- f. Discussion items:
 - i. Housing Strategies update: HB2001 implementation initially looking at the zoning in multi-family and commercial areas -- parking and density requirements; placemaking / nodes; policy requirements and legal goals. Future phases will be for residential neighborhoods. The controversial stuff comes in phase III.
 - ii. Valerie suggested inviting houseless people to come and talk at our meeting in order to educate the community. That could help avoid a saga like the one with the EconoLodge where the county had an opportunity to buy it for a houseless shelter, transitional housing, but people raised objections. We could create a program ahead of time to help people better understand the need and operation of homeless shelters.
 - iii. Re the OGCC YouTube Channel, Rich suggested adding community profiles to YouTube.
 - iv. Inclusive public engagement (*continue to next*)
- g. Schedule forecast (*see reverse*)
 - Regular meetings: Zoom
 - Jan 27 2021, Feb 24, Mar 24
 - Board meetings: Zoom
 - Feb 1 (last board meeting for old board), Mar 1 (first meeting of new board)

8:12 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	1/25 7pm @Zoom	Jim Meyer
HDOG	10/22 11am @Zoom	??/? 11am @Zoom	Suzanne Wolf Annette Guarriello
LUART			Bob Bohannon Joseph Edge Greg Winneson
MAP-IT	10/20 6pm @Zoom	1/19 6pm @Zoom	Valerie Chapman Joseph Edge Fred Sawyer Jan Lindstrom*
NCWC	11/18 6pm @Zoom	1/20 6pm @Zoom	Bob Bohannon Joseph Edge
NCPRD DAC	?	?	
OLWSD BoD			Mark Knudson
PBAC	12/1 6:30pm @Zoom	1/5 6:30pm @Zoom	Joseph Edge

Temporary advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
Concord School/Library			Jan Lindstrom
Park Avenue Community Project	11/5 6pm @Zoom	N/A	Valerie Chapman
OGCC Nominations '21	N/A	?	Eleanore Hunter

Schedule forecast

February	Elections; ?	April	?
March	Board: budget	May	?

* - Alternate