

OGCC Board Meeting
February 1, 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: Thelma Haggemiller

6:45 Connect to Zoom/introductions

Call for discussion items not on the agenda: Valerie requested that MAP-IT and the forthcoming election be added to the agenda.

Approval of previous meeting minutes: 1/4/21 board meeting video uploaded to YouTube 1/5/21

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

1. COVID-19, scheduling updates: nothing new to report
2. Board of Directors responsibilities sign-up sheet (*continue to next*)
3. County PGA updates: Greg mentioned that we still don't have an email address for the county's "vault" where email correspondence can be cc'd for storage purposes.
4. 2021 OGCC Board Elections update: slate filled except for Secretary position

II. New business:

1. Review January 27th meeting:
 - Jane noted that timely topics are good; topics such as houselessness draw more people
 - Valerie said that managing chat on Zoom becomes problematic and distracting to the meeting. Maybe change the settings so people can only communicate with the host? If all board members were made co-hosts, that could be helpful. We decided to disable the public chat feature for future meetings.
 - For sign-in/attendance, people only put their first names on Zoom. Need to ask their last names if we don't know them. Also suggest adding * for member and ** for Voting member on Zoom I.D.s. Ask new people to identify themselves and where they live. The social session where people chatted after the meeting ended went well and will happen again at the end of the next meeting.
2. Committee updates (*see reverse; <90 secs/each or add to Discussion Agenda*)
3. Planning for February 24th regular meeting - 50-75 mins
 - i. Intros + Officer reports - 10 mins
 - a. December 2nd regular meeting attendance
 - b. Election: Eleanore said we need to use the chat feature in lieu of a written ballot in order to be in compliance with our bylaws. We will announce the results by the end of the meeting. People will vote on the whole slate. Greg will preside over the voting part of the meeting.
 - ii. Featured local artist/business/nonprofit - 0-10 mins
 - iii. Program/Features - 30-45 mins
 - a. *COVID Public health update*: getting us the county's plan for vaccine distribution
 - iv. LUART - 0-5 mins

* - Contingent on receiving materials

** - Tentatively scheduled

- v. Committee Updates - 5-10 mins
 - a. CERT: Greg said CERT members are supporting COVID-19 vaccine clinics. He'll have an update for the Feb. meeting.
 - b. CPO Summit: Jim said they discussed the difficulty in reaching people at the county and a failure to respond in a timely manner. They are researching Zoom access for CPOs through the county.
 - c. Park Ave: moving through the process
 - d. Governance Project – no update this month
 - e. HDOG – Chair is Suzanne Wolf
- vi. Announcements - 0-5 mins
- vii. Social time - 30 - 45 mins
- 4. Work Session - None
- 5. Land Use Application Review - None
- 6. Discussion items:
 - i. Public records requests
 - a. *Minutes/actions/attendance*
We received a public records request for four years worth of OGCC minutes that we were not able to fulfill in a timely fashion. Eleanore formed a task force to resolve the issue. Minutes from 2017-2019 have been posted to the website. Jan is working on completing some 2020 and 2021 minutes. Minutes only need to include who was there and what decisions / votes that took place. Recorded minutes can take the place of written minutes.
 - b. *JE will connect with Board to assist with email access.*
 - ii. MAP-IT nominations: Ed Gronke wants to make sure the OGCC is comfortable with him as Chair.
 - iii. Regular meetings and land use reviews: collaborating with Jennings Lodge CPO on LUART reviews, putting together slides, reports, conditions of approval. Jennings Lodge CPO is meeting every other month now. Rich offered to help with Land Use. He has a lot of experience.
 - iv. Inclusive public engagement (*continue to next*)

7. Schedule forecast (*see reverse*)

Regular meetings: Zoom

Feb 24, Mar 24, Apr 28

- Board meetings: Zoom

Mar 1, Apr 5**

8:29 Adjourn

Standing advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
CERT			Greg Wenneson Rich Nepon
CPO Summit	1/25 7pm @Zoom	? 7pm @Zoom	Jim Meyer
HDOG	??/?? 11am @Zoom	??/?? 11am @Zoom	Suzanne Wolf Annette Guarriello
LUART			Bob Bohannon Joseph Edge Greg Winneson
MAP-IT	1/19 6pm @Zoom	? 6pm @Zoom	Valerie Chapman Joseph Edge Fred Sawyer Jan Lindstrom*
NCWC	1/20 6pm @Zoom	1/20 6pm @Zoom	Bob Bohannon Joseph Edge
NCPRD DAC	?	?	
OLWSD BoD			Mark Knudson
PBAC	1/5 6:30pm @Zoom	2/2 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
Oak Lodge Governance Project	N/A	?	Eleanore Hunter
OGCC Public Records Task Force			Eleanore Hunter
Park Avenue Community Project	11/5 6pm @Zoom	2/17 4pm @Zoom	Valerie Chapman

Schedule forecast

March	Board: budget	May	?
April	?	June	?

*Alternate