The meeting was called to order at 9:10 a.m. by Victoria Sage, Planner, Clatsop County Community Development.

**EJ-SR CAC Members Present** | **Members Absent** | **Guests/Public Present** | **Staff Present**
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Pam Birmingham | Matt Samuelson | Commissioner Lianne Thompson | Gail Henrikson
Ron Weber | Katie Pritchard | Ann Samuelson | Victoria Sage
Connie Moore | Steve Phillips |

**Welcome and Introductions:**
Clatsop County Planner Victoria Sage welcomed committee members and members of the public and thanked them for attending the meeting. Director Gail Henrikson introduced District 5 Commissioner Lianne Thompson, who spoke about the importance of being involved in this process. The committee members introduced themselves and explained why they had chosen to become involved with the committee and what they hoped to achieve with the comprehensive plan update. The members of the public introduced themselves and their interests.

**Election of Chair and Vice Chair:**
Pam Birmingham nominated Ron Weber as chair which was unanimously approved, then Ron Weber nominated Connie Moore as Vice Chair, which was unanimously approved as well. The group agreed by consensus that Ron Moore would be the primary liaison to the Countywide CAC.

**Review of Project Scope of Work and Schedule:**
Ms. Sage and Ms. Henrikson discussed the comprehensive plan update scope of work that had been approved by the Board of Commissioners, drawing members’ attention to the schedule and noting the process would review the 18 goals that guide Clatsop County’s land use plan and ordinance and is scheduled to take about three years.

**Distribution of Meeting Binders, Review of Background Documents, Distribution of Materials for Meeting 2:**
Staff distributed materials for inclusion in the binders and agenda packets previously mailed to committee members, as well as materials for the committee’s next meeting, which would focus on Goal 1 – Citizen Involvement. Community Development Director Gail Henrikson clarified that the Community Plans would be reviewed after the foundations for the Countywide Elements had been laid. Ms. Sage reviewed the distributed materials and explained that they were provided for background and to provide the committee with a foundation for future discussions. Commissioner Thompson discussed some of the history and original intent of the Clatsop 2030 project and the Clatsop County Strategic Plan.

**Establishment of Regular Meeting Date and Time:**
The committee determined that the third Tuesday of each month at 9:00 a.m. should be their regular meeting date and time, and that meetings will be in the small conference room at the Jewell School when school is in session.
Public Comment:
Ms. Samuelson asked if stakeholders groups such as natural resource companies would be targeted for invitation to meetings in the future; Director Henrikson explained that is one of the aspects of Goal 1. Ms. Pritchard and Ms. Samuelson volunteered to contribute to the public involvement aspect by posting meeting information on social media sites and in groups that they belong to.

Closing Comments and Adjournment:
Commissioner Thompson stated that she would be out of town for the next EJ/SR CAC meeting, and requested that she receive a binder to stay up-to-date. She also inquired about environmental groups having a place at the table for the CAC discussions.

Ms. Samuelson raised concern over the taxation of marijuana growers, Director Henrikson explained that a “mystery tax” system is implemented by the State of Oregon and paid to the Clatsop County. She mentioned that matters regarding distribution of farmland revenue should also be addressed at the Goal 3: Farmlands CAC meeting.

Further discussion centered around the cost of electricity and utilities for industrial versus residential use, as well as the regulation of rural industrial practices.

Chair Weber adjourned the meeting at 10:24 a.m.