

**Summary of June 11, 2020  
Clatsop Plains Citizen Advisory Committee Meeting #5  
Electronic Meeting**

The meeting was called to order at 2:02 p.m. by Mary Kemhus, CPCAC Chair.

<u>CPCAC Members Present</u>	<u>CPCAC Commissioners Absent</u>	<u>Staff Present</u>	<u>Public Present</u>
Diane Heintz	Maria Pincetich	Julia Decker	
Mary Kemhus	Robert Stricklin	Gail Henrikson	
Devon Abing	Phillip Johnson		
Don Abing			

Committee member Jerri Myers had resigned.

**Welcome and Introductions**

The CPCAC members and staff introduced themselves.

**Overview of GoTo Meeting:**

Ms. Henrikson provided a brief overview of the features of the GoTo Meeting platform.

**Update on Schedule:**

Ms. Henrikson discussed the updated schedule and reviewed the work that staff had done since January 2020. She stated that drafts of Goals 1-4 had been provided to the Department of Land Conservation and Development for a courtesy review. Ms. Henrikson also stated that the updated schedule moved the completion date for the comprehensive plan update process to December 2022.

Ms. Henrikson discussed changes to the process that staff will be implanting. She stated that staff will be summarizing more of the background materials, but still providing links to the full documents for those who might be interested in more information. She stated that a greater emphasis would be given to the goal review worksheets and that when CAC members identify an issue that should be addressed the comprehensive plan they should also develop a corresponding policy. Ms. Henrikson stated that there would also likely be fewer workshops due to the pandemic, as state agencies were facing budget cuts and continued travel bans. She stated that she was working with state staff to arrange online live or pre-recorded webinars.

Ms. Henrikson discussed the storymap and questionnaire that Planner Ian Sisson had created for the comprehensive plan update. Ms. Henrikson encouraged the committee members to share the link and help promote the questionnaire.

**Establish Regular Meeting Date and Time:**

The committee members agreed to continue to hold their regular meetings on the second Tuesday of each month at 2:00 p.m.

**Public Comment and Input:**

No one from the public addressed the committee.

**There being no further business the meeting was adjourned at 2:18pm.**