

1 Summary of June 5, 2019
2 Northeast Citizen Advisory Committee Meeting #1
3 Knappa Fire Station
4 43114 Hillcrest Loop
5 Astoria, Oregon 97103
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7 The meeting was called to order at 2:00 p.m. by Gail Henrikson, Clatsop County Community Development
8 Director.

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10 <u>NECAC Members Present</u>	11 <u>Commissioners Absent</u>	12 <u>Staff Present</u>
13 Kelly Huckestein		14 Gail Henrikson
15 Cheryl Johnson		16 Tory Sage
17 Jennifer Rasmussen		
18 Dirk Rohne		
19 Tallie Spiller		

20 **Welcome and Introductions:**

21 Gail Henrikson, Community Development Director, welcomed the committee members and introduced
22 Tory Sage, Clatsop County Planner. The committee members introduced themselves and explained why
23 they had chosen to become involved with the committee and what they were looking to achieve with the
24 comprehensive plan update.

25 **Election of Chair and Vice Chair:**

26 Dirk Rohne nominated Cheryl Johnson as chair, seconded by Kelly Huckestein. Ms. Johnson declined the
27 nomination. Cheryl Johnson nominated Jennifer Rasmussen as chair. The committee unanimously
28 approved the nomination.

29 Dirk Rohne nominated Tallie Spiller as vice-chair. The committee unanimously approved the nomination.

30 **Appointment of Liaison to the Countywide Citizen Advisory Committee:**

31 Dirk Rohne nominated Cheryl Johnson as the Northeast CAC liaison to the Countywide Citizen Advisory
32 Committee. The committee unanimously approved the nomination.

33 **Review of Project Scope of Work and Schedule:**

34 Ms. Henrikson discussed the comprehensive plan update scope of work that had been approved by the
35 Board of Commissioners. She stated that the process was scheduled to last for almost three years. She
36 explained that the Northeast CAC would review all 18 goals in the comprehensive plan in addition to
37 reviewing the Northeast Community Plan.

38 **Distribution of Meeting Binders, Review of Background Documents, Distribution of Materials for Meeting**
39 **2:**

40 Ms. Henrikson reviewed the materials that had been included in the agenda packets that had previously
41 been mailed to the committee members. She explained that they were provided for background and to
42 provide the committee with a foundation for future discussions.

43 Ms. Henrikson then distributed the materials for the committee’s next meeting. She stated that discussion
44 at the next meeting would focus on Goal 1 – Citizen Involvement. She specifically asked the committee
45 members to think about groups or organizations with which they were involved and to consider how those
46 groups could be included in the update process. The committee members mentioned several individuals
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1 and organizations, including Jack Miethe, Cary Johnson, Brian Allen, Knappa Fire District and Tad Peterson,
2 State Fire Marshal.

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4 **Establishment or Regular Meeting Date and Time:**

5 The committee determined that the first Thursday of each month at 4:00pm should be their regular
6 meeting date and time. However, because the first Thursday of July is Independence Day, the committee
7 moved their July meeting to July 18th at 4:00pm. The meetings will continue to be held at the Knappa Fire
8 Station.

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10 **Public Comment:**

11 Judy McIntyre, 92201 Crest Drive, and Jeanne Windsor, 42903 Old Highway 30, addressed the committee.
12 They discussed their concerns and questioned how meetings were being advertised.

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14 **Closing Comments and Adjournment:**

15 Mr. Rohne asked about density credits and the transfer of development rights process. Staff addressed his
16 questions.

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18 ***As there was no further business or discussion, Chair Rasmussen adjourned the meeting at 2:50 p.m.***
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