

1 **Summary of June 8, 2020**  
2 **Northeast Citizen Advisory Committee Meeting #7**  
3 **Electronic Meeting**

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5 **The meeting was called to order at 6:02 p.m. by Gail Henrikson, Clatsop County**  
6 **Community Development Director.**  
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<u>NECAC Members Present</u>	<u>NECAC Commissioners Absent</u>	<u>Staff Present</u>	<u>Public Present</u>
Jennifer Rasmussen	Dirk Rohne	Gail Henrikson	Comm. Lianne Thompson
Cheryl Johnson	Tallie Spiller	Victoria Sage	Jed Arnold
Kelly Huckestein		Ian Sisson	Julia Decker

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9 **Welcome and Introductions**

10 The NECAC members, staff and members of the public introduced themselves. The  
11 committee members discussed how each of them were doing during the pandemic and  
12 whether they were ready to resume the comprehensive plan update process.  
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14 **Overview of GoTo Meeting:**

15 Ms. Henrikson provided a brief overview of the features of the GoTo Meeting platform.  
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17 **Update on Schedule:**

18 Ms. Henrikson discussed the updated schedule and reviewed the work that staff had done  
19 since January 2020. She stated that drafts of Goals 1-4 had been provided to the Department  
20 of Land Conservation and Development for a courtesy review. Ms. Henrikson also stated that  
21 the updated schedule moved the completion date for the comprehensive plan update process  
22 to December 2022.  
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24 Ms. Henrikson discussed changes to the process that staff will be implanting. She stated that  
25 staff will be summarizing more of the background materials, but still providing links to the full  
26 documents for those who might be interested in more information. She stated that a greater  
27 emphasis would be given to the goal review worksheets and that when CAC members identify  
28 an issue that should be addressed the comprehensive plan they should also develop a  
29 corresponding policy. Ms. Henrikson stated that there would also likely be fewer workshops  
30 due to the pandemic, as state agencies were facing budget cuts and continued travel bans.  
31 She stated that she was working with state staff to arrange online live or pre-recorded  
32 webinars.  
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34 The committee discussed public participation. Ms. Johnson stated that although public  
35 participation is very important, it might be difficult to have everyone participating at the same  
36 time on the electronic meeting format. She suggested that a time for public participation be  
37 scheduled at the beginning and end of each meeting.  
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39 Ian Sisson discussed the storymap and questionnaire that he had created for the  
40 comprehensive plan update. The committee continued to discuss the important of public  
41 participation and how to keep people involved and engaged in the process.

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**Establish Regular Meeting Date and Time:**

The committee members agreed that because two of the members were absent it would not be appropriate to establish a regular meeting date and time. Ms. Henrikson stated that she would send out a Doodle poll to the members in order to establish the next meeting date and time.

**Public Comment and Input:**

No one from the public addressed the committee.

***There being no further business the meeting was adjourned at 6:33pm.***