

Minutes of the Metro Committee for Citizen Involvement
Regular Committee
Wednesday, July 12, 2006
Council Chamber

Members present: Kate Warren (Chair), Norm Andreen, Virginia Bruce, Malek Hall, JC Kizak, Erin Miller, Christine Roth, Scott Siebert, Skip White

Members absent: Jamie Magdovitz

Also present: Scott Berry, Clackamas High School, potential members Lee Dayfield, Hal Ballard, Gerrit Rosenthal, Mark Knudsen, Zachory Ferguson

Metro staff Cheryl Grant, Kate Marx

Call to order

Chair Warren called the meeting to order at 6:11 p.m. The committee introduced themselves.

Approval of agenda

The agenda was changed

- Erin Miller said she was going to move religious outreach but Scott Siebert brought handouts it was decided that they would check back on this topic next month.
- Kate Warren said the blog proposal is deleted, will come back next month.
- New chair initiatives/organization of time will be postponed to next month due to membership interest.

Approved as altered.

Approval of May 3 and June 7, 2006 meeting minutes

Hearing no objections, Chair Warren declared the minutes of the May 3 and June 7, 2006 meeting approved as presented.

Faith-based Organizations in Public Involvement

Moved to next meeting.

Blog proposal

This item was postponed to the next meeting.

Chair Report

This item was postponed to the next meeting.

Election of Officers

Members were asked to vote via ballot. Virginia Bruce was excused from the vote.

The votes were:

Kate Warren for Chair: 8 votes

Erin Miller for Vice Chair: 8 votes

Kate Warren will be the chair and Erin Miller will be the vice-chair for the next year.

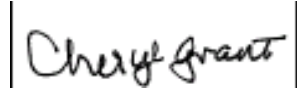
Public comment/Roundtable

Various applications for MCCI membership were briefly reviewed. There was discussion about the Transportation Planning Public Involvement Policy. A copy of that policy will be included in the permanent record.

Adjourn

There being no further business before the committee, Chair Warren adjourned the meeting at 6:25 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cheryl Grant". The signature is enclosed within a thin black rectangular border.

Cheryl Grant
MCCI staff