

Minutes of the Metro Committee for Citizen Involvement
Regular Committee
Wednesday, June 4, 2008
Room 270

Members present: JC Kizak (Co-Chair), Karen Wolfgang (Co-Chair), Judy Andreen, Hal Ballard, Virginia Bruce, Ben Dupree, John Kilian, Segeni Mungai, Seth Otto, Gerritt Rosenthal, Malek Hall, Chris Welling, Skip White

Members excused: Judy BlueHorse Skelton

Members absent: Chory Ferguson

Call to order, review of agenda, approval of April 2 and May 7, 2008 meeting minutes

The meeting was called to order at 6:00 p.m. The agenda was reviewed. The April minutes were approved. There was a question regarding the May minutes, so they were not.

Council Liaison report

Councilor Collette was not present for this meeting.

Audit Committee

Metro Auditor Suzanne Flynn asked for someone to join her as a citizen member of her audit committee. Ben DuPree volunteered.

Urban and Rural reserves letter

The committee reviewed and finalized a letter to the Metro Council regarding their concerns about the formation of the Reserves Steering Committee.

Department Liaison reports

- Planning and Transportation

Skip White reported on the dedication of the new Sauvie Island bridge.

By-laws review

A subcommittee was named to study and revise the MCCI by-laws. Hal Ballard was appointed chair of this subcommittee.

Roundtable

None.

Adjourn

Respectfully submitted from notes provided by the Chair,

Cheryl Grant

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MCCI staff