

*Kurt Patrick*

EXECUTIVE COMMITTEE MEETING

March 17, 1976

7:30 a.m.

A G E N D A

1. Call to order
2. Roll call
3. Approval of Minutes
4. Reports:
  - a. Attendance April Conference at Otter Crest
  - b. Funding
  - c. Space
5. Comments or suggestions by Committee regarding:
  - a. March 18 Commission Meeting
  - b. Budget
  - c. Organization for Phase II
6. Discussion of Public Information Program
7. Appointments to the Commission
8. Other

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Held: March 17, 1976

MEMBERS PRESENT: Cease, Chairman; Halvorson, Vice Chairman;  
Mays, Stevenson

EXCUSED: Kirkpatrick, Tippens

Staff: Rich, Bukowsky, Cross, Garbutt

A motion was made and seconded by Halvorson and Stevenson to approve the minutes of March 3, with the following correction:

Coleman suggested that during Phase II, each committee present their ideas for an ideal plan, whether the committees exist under the present structure or a new format.

ATTENDANCE - APRIL CONFERENCE AT OTTER CREST: To date 43 members have sent in their check and reservations, and five more have said they plan to attend. Six have said they will not be able to attend. Bill Cross will contact the remaining people for their reservations.

FUNDING: From private sources we have received \$7,200; from public, \$14,200. This does not include in-kind contributions such as equipment and office space.

SPACE: Rich gave a progress report on the office space the staff will occupy at the Ondine. The phones will be installed March 29, and we will try to move on March 31. There will be only enough meeting space for small groups. Some arrangements might be made with CRAG to use their conference room, or hold the meetings at PSU.

COMMITTEE REPORTS: The main objective for these reports is an identification of problems. Four of the Committees have met at least once to discuss the reports. The complete report will be in the mail to all commission members on April 2. Copies of the report will be hand-delivered to members of the Executive Committee prior to their next meeting on April 7.

Ms. Stevenson asked when the decision would be made on how the Commission would be structured in Phase II. A discussion time for this will be scheduled for the Executive Committee on April 7, and a final decision will be reached by the end of the coast conference.

AGENDA FOR MARCH 18 MEETING: Bob Simpson will be the speaker. The Agenda was mailed out last week.

BUDGET: The budget has been revised to transfer the Part-time Staff category to the Consultant category. This change was suggested by NAPA. A breakdown of the expenditures to date will be completed by the staff after the April conference.

PUBLIC INFORMATION PROGRAM: The timing will need to be revised as we go along. This will be a topic for discussion at the April 7 meeting and at the April 10-11 Conference. The idea of a Newsletter is acceptable to everyone.

NEW APPOINTMENTS TO THE COMMISSION: Chairman Cease proposed filling the vacancies and bringing the membership to sixty-five people. There will be no more additions of replacements after this. Cease presented six nominees to fill six of the vacancies. A motion was made and seconded by Mays and Stevenson, and the Executive Committee approved the following appointments:

John Bailey, Exec. Director  
Oregon Public Employee Council

Hugh Kalani, President  
Oregon Public Employee Council

Dennis Buchanan  
Multnomah County Commissioner

Ted Clarno, President  
Hillsboro City Council

Marlene Bayless  
Special Assistant for Local  
Government Relations  
School District #1

G. H. Mattersdorff,  
Professor of Economics  
Lewis & Clark College

Additional nominees will be named at the April 7 Executive Meeting. Halvorson suggested a meeting with labor union people for the purpose of keeping them informed of our activities and to hear their ideas and suggestions. It was suggested Nellie Fox be contacted regarding the AFL/CIO.

The Committee discussed ways in which all interested representatives of various organizations could be offered the opportunity to participate in the activities of the Commission if they desired.

EXECUTIVE COMMITTEE VACANCIES: Chairman Cease asked that some thought be given to filling the vacancies left by the resignation of Campbell and Crosby. Rich pointed out that the commission rules call for nine members on the Executive Committee. Donna Stuhr and John Bailey were suggested as possible replacements, pending their willingness to serve on this committee.

NEXT MEETING OF THE EXECUTIVE COMMITTEE will be April 7, and may have to be longer than usual.

ADJOURNED

CLACKAMAS  
MULTNOMAH  
WASHINGTON

TRI-COUNTY LOCAL GOVERNMENT COMMISSION

527 S.W. HALL STREET

PORTLAND, OREGON 97201

PHONE: 221-1646

RONALD C. CEASE,  
Chairman

CARL M. HALVORSON,  
Vice Chairman

A. McKAY RICH,  
Staff Director

March 16, 1976

M E M O

TO: EXECUTIVE COMMITTEE  
FROM: RON CEASE  
RE: FILLING VACANCIES

The following people have resigned from the Tri-County Local Government Commission:

Cliff Campbell	John Hakanson
Stuart Crosby	John Olson
Roy Hemmingway	Ray Wilson
Mel Gordon	

To partially fill these vacancies I recommend appointment of the following people who have been contacted and are willing to serve:

John Bailey  
Executive Director  
Oregon Public Employee Council #75  
(ASSCME)  
118 N. E. 28th Avenue  
Portland 97232  
233-2561 (O)  
646-3448 (H)

Hugh Kalani, President  
Oregon Public Employee Council #75  
(ASSCME)  
17722 S. E. Rose (Home address)  
Milwaukie 97222  
655-8521 (O)  
655-3798 (H)

Marlene Bayless  
Special Assistant for Local Government Relations  
School District No. 1  
631 N. E. Clackamas  
Portland 97208  
234-3392, Ext. 349 (O)  
771-6633 (H)

G. H. Mattersdorff  
Professor of Economics  
Lewis and Clark College  
Portland 97219  
244-6161, Ext. 514 (O)  
636-8084 (H)

Dennis Buchanan  
Multnomah County Commissioner  
Mult. County Court House  
1021 S. W. 4th Ave.  
Portland 97204  
248-5220 (O)

Ted Clarno  
President Hillsboro City Council  
Hillsboro 97123  
256-1122 (O)  
648-0450 (H)

I plan to submit the balance of the names to fill the remainder of the vacancies at the meeting of the Executive Committee, April 7.

RCC/bjg