

CLACKAMAS  
MULTNOMAH  
WASHINGTON

TRI-COUNTY LOCAL GOVERNMENT COMMISSION

1912 S.W. 6th Avenue PORTLAND, OREGON 97201  
Room 244

PHONE. 229-3576

RONALD C. CEASE,  
Chairman

CARL M. HALVORSON,  
Vice Chairman

A. McKAY RICH,  
Staff Director

April 13, 1976

A G E N D A

EXECUTIVE COMMITTEE MEETING

APRIL 14  
(Special Meeting)

1. Call to order
2. Roll call
3. Discussion of Committee and assignments
4. Other

Rays

Bayless

McIlwain

handhauer

Tijzens

Info  
Committee

Frank

Carl

April 22 - noon

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Dan - get copy of member list

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Held: April 14, 7:30 a.m.

MEMBERS PRESENT: Cease, Chairperson, Halvorson, Vice Chairperson,  
Kirkpatrick, Mays, Nelson, Nightingale, Stevenson,  
Stuhr, Tippens

EXCUSED: Bailey, Roberts  
Staff: Rich, Garbutt, Cross

The minutes of the meeting held April 7 were approved and seconded by Tippens and Nelson.

MEALS FOR COMMITTEE MEETINGS:

Chairman Cease announced that meals for the Executive Committee and the Public Information Committee should be paid for from the Commission budget because people serving on these committees will also be serving on the others and paying for these meals. Other meals will be paid for by the individuals. A memo will be sent to all members.

COMMITTEE ASSIGNMENTS:

Cease explained the new committee assignments and titles. It was felt that keeping the old titles would be confusing in light of the new functions each committee is charged with examining, e.g. every level of government within the two models, (I and II) including state, region, city, county, and community.

After considerable discussion, Nelson moved to adopt the basic structure, Stuhr seconded. Motion passed.

Names of committees and people were discussed. Halvorson felt marine, harbor, airport should be in Committee #2. The Committee agreed.

There was an attempt to retain a core of the existing committee people, and consideration was given to expertise of members. The Executive Committee was asked for any suggestions or objections for the individual assignments. Rev. Raymond Maier, Minister in Lake Oswego, was suggested as a possible new member.

Bill Cross suggested a meeting with all new committee chairmen to include a discussion on PR program.

Stevenson: Neighborhood Organization issue is not clear. She thought Commission needed information regarding accomplishments of these organizations.

Rich: The report prepared by the Neighborhood Committee will be distributed this week.

The staff is working on useful criteria for the functional matrix.

Stuhr: The practical approach as well as the ideal model should be studied.

Exec. Committee 4/14/76

The committee was asked for suggestions for nominating new members. This committee structure will go into effect within the next two weeks. Committee chairmen will work out the time for meetings. Members will be given an opportunity to change committees if meeting time is not convenient. The meeting of the new chairmen will be announced.

Next Executive Committee meeting - May 5.

ADJOURNED.