

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Held: May 5, 1976 - 7:30 a.m.

MEMBERS PRESENT: Cease, Chairperson; Halvorson, Vice Chairperson;
Kirkpatrick, Nightingale, Roberts, Schumacher, Stevenson,
Stuhr, Tippens

EXCUSED: Mays

STAFF PRESENT: Rich, Garbutt, Bukowsky, Cross

The previous minutes were approved and seconded by Nightingale and Tippens.

BUDGET - Kay Rich explained the categories of the Quarterly Financial Report. A motion was passed to transfer \$2,000 from Travel & Subsistence to Conference Costs.

Cost of chairmen's reception at Otter Crest - Chairman Cease requested contributions from Executive Committee members who had not made theirs at the conference.

Billing - Otter Crest - Three commission members questioned their Otter Crest bill; only one of these submitted a written complaint. The Executive Committee agreed that, in fairness to the other members, and to maintain a consistent policy, the matter should be settled by the individual.

OFFICE FURNITURE - Mr. Rich asked for any suggestions as to where we might obtain in kind donations of surplus furniture. It was suggested that the banks might be contacted.

COMMITTEE ASSIGNMENTS - There have been very few requests from members to change their committee assignments - such requests have been met. The first committee to meet was Land Use, Recreational & Cultural Activities - the meeting was held Tuesday, May 4.

The functional matrix, which will be distributed to all members this week, should be completed by each committee by July 15. Following that will be two months of consideration of structure which will be followed by recommendations for the legislature.

At Donna Stuhr's request, she was transferred to the Finance Committee.

COMMISSION MEETING, May 20 - Arthur Naftalin, member of the National Academy and Minneapolis Mayor, 1961-1969, will be the guest speaker. Government officials and academic people will be invited to attend as well as representatives from other groups. A notice will be published this week. The chairman asked for further suggestions for invited guests.

The meeting will be held in Smith Memorial Center, PSU. The Forestry Building was suggested for a possible future meeting place for the Commission.

NEW COMMISSION MEMBERS - The following people were appointed by the Executive Committee: Rev. Raymond Maier, Minister, Lake Oswego; Maria Elena Bazan McCracken, Director, Washington County Manpower; Julie Williamson, Board Member, Northwest Environmental Defense Center.

From now on, vacancies resulting from resignations will not be filled unless a vacancy creates a real lack of representation for groups now represented.

PUBLIC INFORMATION - It was suggested we might try to get the Commission on some of the business newsletters - utility companies, etc.

Our own newsletter is scheduled to be mailed this week to approximately 600 people.

Later this month or early in June the city managers and county administrators will hold a meeting to discuss matters under consideration by the Commission. Bob McWilliams is arranging the meeting.

The Phase II Goal and Guidelines will be slightly modified for consistency and published more widely.

Frank Roberts will provide a schedule of the legislators so that we can arrange a meeting of the committee chairmen and legislators to work out a time frame for the Commission's recommendations and to discuss the work of the Commission in general.

NEXT EXECUTIVE COMMITTEE MEETING WILL BE WEDNESDAY, MAY 19, 7:30 a.m. -
KOPPER KITCHEN

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