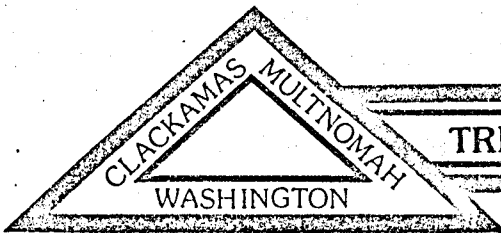


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TRI-COUNTY LOCAL GOVERNMENT COMMISSION

1912 S.W. SIXTH, ROOM 244

PORTLAND, OREGON 97201

(503) 229-3576

Ronald C. CEASE
Chairman
Carl M. HALVORSON
Vice Chairman
A. McKay RICH
Staff Director

June 11, 1976

A G E N D A

EXECUTIVE COMMITTEE MEETING

Wednesday, June 16, 1976

7:30 a.m.

1. Call to order
2. Roll Call
3. Approval of Minutes
4. Review of June 17 Commission Meeting Agenda - R. Cease
5. Report on meeting with Metropolitan Managers -
C. Halvorson
6. Report on progress in securing local funding
7. Discussion of support and coordinating work of the
Executive Committee
8. Other

John BAILEY
Herb BALLIN
Marlene BAYLESS
Mary-Elizabeth BLUNT
Philip R. BOGUE
Ilo BONYHADI
Alan BRICKLEY
Dennis BUCHANAN
Albert BULLIER, Sr.
Joy BURGESS
Ted CLARNO
Elsa COLEMAN
John FREWING
Dean GISVOLD
William GREGORY
Lloyd HAMMEL
Hazel G. HAYS
Stephen B. HERRELL
Nancy HOOVER
Barbara JAEGER
Leland JOHNSON
Martin JOHNSON
Charles JORDAN
Hugh KALANI
Julie KELLER
Corky KIRKPATRICK
Loyal LANG
Robert LANDAUER
Ed LINDQUIST
Harold LINSTONE
Raymond MAIER
Tom MARSH
G. H. MATTERS DORFF
Wanda MAYS
Maria Elena Bazan
McCRACKEN
Hugh McGILVRA
Douglas MONTGOMERY
William MOSHOFSKY
Gary NEES
Jack NELSON
John NIGHTINGALE
Mary OPRAY
Mary RIEKE
Frank ROBERTS
Edward ROSENBAUM
Fred RUSSELL
Betty SCHEDEEN
Robert SCHUMACHER
Mildred SCHWAB
Virginia SEIDEL
Mike SHEPHERD
Robert SIMPSON
Estes SNEDECOR
Larry SPRECHER
Marlene STAHL
Ardis STEVENSON
Donna STUHR
Steve TELFER
Ora Faye THORGERSON
Jerry TIPPENS
William B. WEBBER
Julie WILLIAMSON
Roger W. YOST

AMR/bjg

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Held: June 16, 1976, 7:30 a.m.

MEMBERS PRESENT: Cease, Chairperson; Halvorson, Vice-Chairperson; Bailey .
Kirkpatrick, Mays, Nelson; Nightingale, Stevenson, Stuhr

EXCUSED: Roberts, Tippens

STAFF: Cross, Garbutt

The chairperson called the meeting to order at 7:35 a.m.

The minutes of the Executive Committee meeting of June 2 were approved and seconded by Nightingale and Stuhr.

AGENDA FOR JUNE 17 COMMISSION MEETING

Cease said the purpose of tomorrow's workshop meeting is to discuss the progress and problems in making functional assignments by the committees. Roger Yost and Steve Telfer will lead a discussion on the two-tier and three-tier models. These are to be used by the Commission members as guides and direction which should not imply limitations or restrictions.

The July Commission meeting will be spent in discussing the further stages in the development of these two models. We want to develop an approach which would allow our recommendations to be accomplished over a period of time rather than trying to make too many abrupt changes initially.

The fall conference is our target date for finalizing our recommendations for the legislature. Just prior to the conference would be an appropriate time to meet with members of the legislature to discuss the specifics of our proposals.

Nightingale suggested we drop the titles "ideal" and "practical" in referring to Models II and III.

Stuhr suggested we poll all the members to determine which model they all agree on using.

Cease mentioned the publicity the Commission activities are currently receiving including an article in the Gresham Outlook. It is important that each of us accurately represents the purpose of the Commission in interviews without confusing the public with our personal opinions (which should be specifically labeled as such).

CITY MANAGERS MEETING - June 3, 1976 * - Report by Halvorson

Halvorson said he felt all those at the meeting were interested in the Commission work. It was a good representation of city officials, although no one was present from Clackamas County or the City of Portland.

Cease, who was also present at the managers' meeting, was impressed with the concern for a regional system. The meeting offered an opportunity to get the officials' response to the Commission. Cease said Bob McWilliams stressed that the Metropolitan Service District is the key to the regional system. There was

* A report on this meeting appears in the TIER SHEET, Number 4, June 15, 1976.

Minutes of the Executive Committee Meeting

little indication of support for the ex officio type of organizational structure such as CRAG has currently.

Kirkpatrick reported on the Public Information Program -

A group meeting with the media is not usually as successful as individual meetings. We are scheduling separate meetings with the various television stations in relation to public service program availabilities. One of these meetings has already occurred with KATV and the results were very positive including a probable hour-long, live, prime time Sunday evening show during the fall.

At these meetings people are given a general background of the Commission as well as a written handout. They are asked for their advise on how we can better inform the public.

Bill Cross added that he and the labor representatives on the Commission met with Gene Klare, Portland Labor Press, to discuss the Commission, its activities and how to approach the labor unions. Fred Russell is working with the building trades on getting them interested in what the Commission is doing.

We have also been working with Nellie Fox on identifying names and groups for our mailing list. We have scheduled meetings with the League of Women Voters and the Portland Chamber of Commerce. Our objective is to contact interested groups who want to participate and give them a chance to express their concerns on the issues we are addressing.

Nightingale asked how much individual Commission members should become involved with the media and felt we should have a policy statement on this.

Cease replied any member who is well informed and can offer valuable information (not personal opinions) can speak for the Commission.

One of the problems we will face with our fall program will be competing with the presidential election.

FUNDING

Cease reported the following amounts have been received by the commission to date:
From business firms - \$12,700; from public sources \$14,600. This does not include in-kind contributions of office space, furniture, etc.

Cease again stated that the Executive Committee meetings are open to any Commission members who want to attend. Also, anyone who is interested is invited to attend all committee meetings.