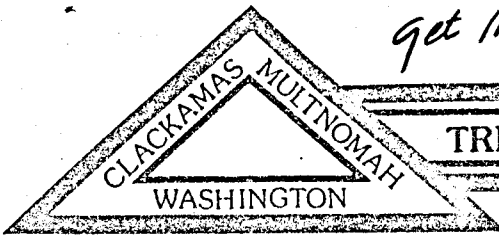


get Montana study from Kay - citizen involvement



TRI-COUNTY LOCAL GOVERNMENT COMMISSION

1912 S.W. SIXTH, ROOM 244

PORTLAND, OREGON 97201

(503) 229-3576

July 19, 1976

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A G E N D A

EXECUTIVE COMMITTEE MEETING

Wednesday, July 21, 1976

7:30 a.m.

1. Call to order
2. Roll Call
3. Approval of Minutes (attached)
4. Report on Matching funds - Rich
5. Discussion of Commission action at July 15 Meeting
6. Discussion re agenda for August ²⁶~~19~~ Commission Meeting
7. Discussion re NAPA Panel Meeting Scheduled for Portland, September 9.
8. Discuss Commission Meeting night alternative.
9. Approval of printing expense from PSU
10. Other

AMR/bjg

*July 30 - interim comm.
Rm 200 Pub Services Bldg 9:30
next mtg Aug 4*

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Held: July 21, 1976, 7:30 a.m.

MEMBERS PRESENT: Cease, Chairperson, Bailey, Kirkpatrick, Mays, Nelson, Stuhr, Tippens

EXCUSED: Halvorson, Nightingale, Roberts

STAFF: Rich, Garbutt

The minutes of the Executive Committee meeting for July 7, 1976 were approved and seconded by Bailey and Nelson.

REPORT ON MATCHING FUNDS - Rich

From the private sector we have received \$14,900; from public sources we have received \$15,150. We also have a letter from Portland State University stating their in-kind contribution is \$7,625. In reply to our request to Weyerhaeuser for a contribution we received a four page application form which we have completed and returned. A letter has been sent to the Oregon Community Foundation asking them to support our public information program.

COMMISSION ACTION AT JULY 15 MEETING

Three charts including "today", "short range" and a "long range" have been prepared combining the ones which were presented at the Commission meeting.

Rich explained the draft of the narrative which was handed out at this meeting, which the Executive Committee was instructed to examine and edit. It will then be sent to the full Commission accompanying the accepted models.

By the August meeting we need to have broad concepts decided for the most part so we can present them to the Interim Committee in September. The August Commission meeting will be devoted entirely to this topic.

Cease said it is necessary to get this narrative and models out to the Commission members in next week's mailing. This will be a tentative proposal and will be labeled as such. We do not want to give the impression that this is a final solution - our ideas are still in the flexible stage.

By the October Commission Conference we will have to have our basic short range framework plan established.

Cease stressed the importance of attendance of the members at the full Commission meeting in August when we will be deciding on specific recommendations. This will be a good opportunity for the whole Commission to resolve some issues we are concerned with.

Minutes - 7/21/76

COMMISSION MEETINGS - Suggested Change from Thursday

Tippens proposed we choose another evening for our August Commission meeting for those members who wish to follow the National Convention, and also because of other conflicts. The August 19 Commission meeting was changed to August 26 by general consensus.

There was discussion re changing meetings from Thursday evenings because of conflicts with CRAG meetings, etc. After a general discussion it was decided to continue to hold the Commission meetings on Thursday evenings because there were serious conflicts with other nights also.

NAPA PANEL MEETING - September 9 & 10

This meeting is tentatively scheduled at the Hilton Hotel. This will be a follow up on the Denver meeting which Kay, Cease and Halvorson attended. Unlike the Denver meeting which was in connection with a conference, the Portland meeting on the 9th will be exclusively for the purpose of reviewing our progress. Printed invitations will be sent out for a reception to follow that afternoon meeting. Cease suggested a no-host reception, and the members present agreed to this idea.

APPROVAL OF PRINTING EXPENSE FROM PSU

Mays and Tippens approved and seconded a motion to approve payment of the invoice for \$505.33. This included the cost of printing the letterhead stationery and the Tier Sheet.

OTHER BUSINESS

Initiative to Repeal Intergovernmental Cooperation Statutes: Cease instructed the Executive Committee to review this information because the Commission may want to take a public stand on this issue.

THE NEXT MEETING OF THE EXECUTIVE COMMITTEE WILL BE AUGUST 4.

AMR/bjg