

## MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Held: August 4, 1976, 7:30 a.m.

MEMBERS PRESENT: Cease, Chairman; Halvorson, Vice-Chairman; Mays; Kirkpatrick Nightingale, Stevenson, Stuhr, Tippens

EXCUSED: Bailey, Roberts, Schumacher

STAFF: Rich, Garbutt

A motion to approve the minutes of the Executive Committee meeting July 21 was made and seconded by Stuhr and Mays. The minutes were approved.

### APPROVAL OF ACCOUNTS

A motion to approve payment of a PSU Work Study Contract for \$225 and an invoice for brochures for \$232.50 was made and seconded by Tippens and Stuhr. The motion was approved.

Rich explained the work study people are an extension of the staff and are preparing short reports and doing research for the committees.

A motion to approve expenditure of \$16 per month for information listing with the telephone company was made and seconded by Mays and Tippens. The motion passed.

### REPORT ON MATCHING FUNDS

There have been no new contributions since those reported at the previous meeting.

### REPORT ON MEETINGS WITH LEGISLATORS, ETC.

August 5 will be the first of five scheduled meetings with Commission representatives and Tri-County Legislators.

Halvorson, Rich, Cease and Cross have spoken with Commissioner Connie McCready and found her to be generally supportive of the Commission's ideas though reluctant to modify MSD at this time. McCready said any system of regional government should include appointed as well as elected officials.

We will meet with Portland City Council members August 10, and Washington County Community Planning organization leaders August 19. Meetings have also been scheduled with the League of Women Voters - Metropolitan Committee, September 8; League of Women Voters - Washington County, September 23; Portland Action Committee Together (PACT), September 14.

Cross reported the meeting last month with the neighborhood organization leaders was not well attended. Efforts will be made to meet with them again later this fall.

Minutes - 8/4/76

#### DISCUSSION ON RECEPTION SEPTEMBER 9

We are scheduled to give a progress report to the National Academy of Public Administration panel on September 9. After this meeting there will be a no-host reception for invited public officials, business people who have contributed to the Tri-County Local Government Commission and other civic leaders. NAPA has agreed to pay the expense of the hors d'oeuvres. Commission members are welcome to attend the round-table discussion with the panel. It was suggested the Committee Chairpeople be specifically invited. A representative from the Denver project will also attend.

Mays said we should have a definite program prior to the reception to make it more interesting and to offer the opportunity for the press to attend also.

Nightingale suggested this might also be an appropriate time to give a progress report to the people who have given us their assistance. This was generally agreed, and the programming will be discussed with Charles Warren, Project Director, in Washington.

#### AGENDA FOR COMMISSION MEETING - AUGUST 26

Rich: The Commission members have indicated they would prefer this meeting to be a discussion session between the committees to exchange ideas, therefore there will be no guest speaker. The major topic will be a discussion of the conceptual short and long range alternatives.

Cease made a brief report of the meeting between Stahl, Telfer, Cease and Rich with the Interim Committee in Salem when they discussed the timing for our proposals.

The Commission might want to consider submitting a request for state financial support to allow it to stay in operation beyond May, 1977.

Nightingale: For the next meeting the Committee reports should be in writing so the members have time to look at them prior to the meeting, thus saving some time on deliberations at the Commission meeting.

At the next Executive meeting we will discuss realistic ways to finance the short term proposals as well as our recommendations to the Interim Committee. The Finance Committee can make their recommendations to the Executive Committee; they will then present them to the full Commission.

Meeting adjourned 9:00 a.m.

bjg