

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Held: September 1, 1976, 7:30 a.m.

MEMBERS PRESENT: Cease, Chairperson; Halvorson, Vice-Chairperson; Mays; Nightingale; Roberts; Stuhr; Tippens

Corky Kirkpatrick - Public Information Committee

STAFF: Rich, Cross, Garbutt

The Chairperson opened the meeting and asked for approval of the minutes. The Minutes for the August 18 meeting were approved.

LOCAL MATCHING FUNDS

Rich reported we have received \$15,000 from private sources and \$15,150 from the public sector, not including in-kind public contributions.

Cease said an effort will be made to obtain the remainder of our local match by the end of October.

INITIATIVE MEASURE: #10 (LCDC), #12 (CRAG), Multnomah County Charter Amendments

Mays felt #12 is relevant to what this Commission is doing.

Cease said if we decide to study one issue we could not ignore the others, but the life of the Commission is too limited to examine all of them.

After a discussion it was agreed that this Commission should not become involved in these issues at this time. If it seems necessary the topic can be brought up again at the October Conference.

FORMAT FOR OCTOBER 2-3 CONFERENCE

Cease: The agenda for the conference will be more structured and specific than the one for the August 26 Commission meeting. We will need to cover a significant number of important issues in order to be prepared to make our recommendations to the legislature.

Roberts stressed the importance of more research being done before the conference on the subject of resources of the Port of Portland and Tri-Met so that each committee has a clear idea of the financing possibilities.

Tri-Met's legislation is unique - politically it cannot be repeated.

I would like to see the Commission develop the structure we want authorized encompassing the alternatives for transition from the short range to the long range plan.

Cease suggested the staff and committee chairpersons should meet to discuss the details of MSD's authority.

Roberts expressed concern that so far the committees have not recommended eliminating or consolidating any existing agencies, particularly the special districts,

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Roberts - continued

as we outlined in the Commission Goal and Guidelines.

Cease said after the October Conference the committees will be restructured with individual assignments to specifically study City, County and neighborhood relationships.

Our regional legislative package will be finalized at the October Conference, but there will be flexibility to modify details according to input from the meetings with public groups. However, we must maintain our time schedule and not undo the work already completed by making too many changes.

Nightingale: We should include in the Agenda a discussion on the means for continuing the work of this Commission after May 1977.

Roberts: The Agenda should include a list of topics and the decisions which have to be made as a basis for approval or agreement by all the members present at the conference.

APPROVAL OF EXPENSES:

Mays and Roberts moved and seconded a motion to approve payment of an invoice from Lewis and Clark College (\$174.61) for a work study person. The motion passed.

Rich requested approval to hire Tony White part-time during September to replace Ken Martin who will return to the Boundary Commission.

Stuhr and Mays moved and seconded a motion to hire White. The motion passed.

PUBLIC INFORMATION PROGRAM - Kirkpatrick

Kirkpatrick handed out a suggested program for public involvement which would include a one day conference instead of the previously suggested several one-hour sessions. Arnold and Elaine Cogan have offered to help with our program and mailing list.

Mays and Nightingale moved and seconded the Public Involvement Program as proposed by Kirkpatrick and Bill Cross, Public Information Officer. The motion passed.

Stuhr suggested we prepare a questionnaire for the one day conference and also send it to the groups we have already visited.

Kirkpatrick said the Cogan's are working on this.

Cease requested that Cross and Kirkpatrick present an estimate of the cost of this program at the next Executive Committee meeting.

By the next Executive Committee meeting (in two weeks) we will have a tentative agenda for the October conference.

Meeting adjourned 9:15 a.m.

AMR/bjg