

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

September 14, 1976

John BAILEY
Herb BALLIN
Marlene BAYLESS
Mary-Elizabeth BLUNT
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Alan BRICKLEY
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Jerry TIPPENS
William B. WEBBER
Julie WILLIAMSON
Roger W. YOST

A G E N D A

EXECUTIVE COMMITTEE MEETING

Wednesday, September 15, 1976

7:30 a.m.

1. Call to order
2. Roll Call
3. Approval of Minutes (attached)
4. Discussion re general agenda for October Conference.
5. Discussion of issue and action agenda for October Conference.
6. Discussion re social hour for October 2.
7. Other

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Held: September 15, 1976

MEMBERS PRESENT: Cease, Chairperson; Bailey; Mays; Kirkpatrick; Nightingale; Schumacher; Stuhr; Tippens

EXCUSED: Halvorson

STAFF: Rich, Cross, Garbutt

Approval of the minutes of the September 1 Executive Committee meeting was moved and seconded by Nightingale and Mays.

Rich announced that we have received a check for \$2,000 from Clackamas County.

OCTOBER CONFERENCE:

Rich presented an outline of the proposed Agenda for the October 2-3 Conference.

Committee reports will be sent to Commission members in time to give everyone a chance to read them before the conference.

Tippens questioned the value of having the small group discussions at this point, and felt full Commission deliberations would be more productive.

Mays suggested we have a parliamentarian at the conference who is not a commission member, and said she would contact Lillian Brecken.

The Saturday Agenda was slightly changed to allow more time for deliberations and approval of recommendations.

Cease: After the October meeting, part of the next few months will be spent in further study of neighborhood groups and county and city organizations. The staff will meet with the officers to outline the direction the Commission will take after the conference.

Stuhr pointed out the need for a schedule and guidelines which the committees can use to get things going again after the October conference.

Cease: The October conference will be an appropriate time to discuss the possibility of funding to continue the work of this Commission.

A group which is Tri-County oriented, with prestige and funding, but not authoritative, such as the City Club, might be an appropriate body to accomplish the functions of a citizens committee. A similar system exists in Minneapolis.

Tippens agreed there is a continuing need for this type of effort.

Cease: The item "deliberations" on the agenda will be on the five committee reports.

The question was again raised: Which should be established first, structure or function?

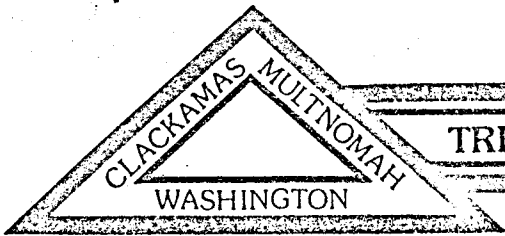
Rich said this subject has been discussed both ways by every committee, and even the National Panel did not agree on how it should be handled.

Bailey asked who would be lobbying in Salem for the Commission this session? Cease replied it would be done by the staff and members who are most adept at it.

Mays was opposed to having the social hour of the conference at the Market Place in Lake Oswego. It would be better to have it at Marylhurst, in order to encourage the group to remain together for informal discussions. There was general agreement with this idea, and the staff will see if Marylhurst will allow it.

Nightingale suggested the Agenda include a report on the Public Information program. This was agreed and added to the Agenda.

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

M E M O

TO: Executive Committee Members
FROM: McKay Rich
RE: Proposed October Conference Schedule

Saturday, October 2nd

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. MATTERSDORFF Wanda MAYS Maria Elena Bazar 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	9:00 a.m. 9:30 a.m. 9:40 a.m. 10:30 a.m. NOON 1:00 p.m. 2:30 p.m. 2:45 p.m. 3:30 p.m. 5:00 p.m.	Coffee Introductory Remarks, Ron Cease, Chairman Committee Reports on Conference Issues and Recommendations Small Group Roundtable Discussions on Committee Reports and preparation of oral reports regarding structural and functional recommendations as well as suggesting items not covered in Committee Reports. Lunch Resume Small Group Discussions Coffee Oral Presentation of Small Group Roundtable Discus- sion Reports Deliberations and Adoption of Structural and Func- tional Recommendations Social Hour -- Market Place, Lake Oswego
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Sunday, October 3rd

9:30 a.m. Coffee

10:00 a.m. Resume Deliberations and Adoption of Structural
and Functional Recommendations

NOON Lunch

1:00 p.m. Conclude Deliberations and Adoption of Structural
and Functional Recommendations

Report on Organization and Activities of the Com-
mission after October 4th - Ron Cease, Chairman.

Other Business - Miscellaneous

Adjournment

AMR/bjg