

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Held: October 6, 1976, 7:30 a.m.

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

EXCUSED: Bailey, Roberts

STAFF: Rich, Cross, Garbutt

Nelson moved to approve the minutes of the previous meeting. The motion was
seconded and passed.

DISCUSSION OF MARYLHURST CONFERENCE - October 2-3

Cease: When responding to the media it is important to make our position clear.
We are not constructing a new organization, but are suggesting ways to build
on what we have. Certain details of our recommendations, such as salary, are
being highlighted by the press. We need to present a more complete package
of information.

Stuhr suggested each committee work out the implementation of their recommendations.

Rich said a chart prepared by the staff listing the committees' recommendations so
far would be an aid to coordinating the details.

Halvorson: We need to express in our Tri-County Council concept that in order to
provide adequate services for newly urbanized areas, provisions for providing
water supply should be written into the statute.

Cease said the staff would prepare a statement on what the Commission did last
weekend at Marylhurst.

AGENDA - October 21

It will be vital that we have a quorum for the Commission meeting in order to make
the important remaining decisions, such as the relationship between the Executive
Officer and the Council. The Agenda will contain the issues to be voted on.

Nightingale suggested each Executive member contact a portion of the Commission
members.

Halvorson said the issue of economic saving will be a major feature of our proposal.
If CRAG's role is reduced, the federal funds will be reduced. He is in favor of
user fees.

Mays said the Committee for Tax Alternatives is examining several possibilities for
taxing in Multnomah County.

Minutes - 10/6/76

APPROVAL OF ACCOUNTS

The invoice for Cogan & Associates for \$309.00 was approved and seconded by Nightingale and Mays. A maximum of \$500.00 has been set for consultant fees for the Cogans.

BUDGET - Rich

A Financial Statement for the period from December through September was handed out. We are \$10,000 short on our local matching contributions. In a few categories our expenses are nearing the limit. Although our travel expenses to date have not been high, the legislative work in the next phase will require increased travel.

Cease announced the Commission meeting with the Interim Committee - October 11, 9:30 - 11:45 a.m. Chairperson is Ed Fadeley. Fred Neal, Legislative Counsel, will help us draft our basic approach for endorsement by the Committee.

Nightingale suggested we poll Commission members to contact the individual politicians for their support.

PUBLIC CONFERENCE

Kirkpatrick reported on the meeting with the Cogans to plan the Public Conference. Attendance will be by invitation, and Marge Merlin is compiling a list of 1400 names. It will be held on a Friday or Saturday, at the Sheraton or Hilton hotel with about 10 extra rooms for workshops. The lunch will cost \$4.50 per person. Special funds will be solicited for the conference expenses including the cost of a speaker.

Rich: Mattersdorff has asked that we spend \$100 for a person from Seattle who will speak at Lewis and Clark College. The Executive Committee did not agree with this idea.

Rich will explore the possibility of NAPA suggesting a speaker and paying the travel expenses. We will ask for someone who could give an example of a metro league which has been successful in other areas.

There was no further business, and the meeting was adjourned.