

MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Held: October 20, 1976, 7:30 a.m.

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

EXCUSED: Mays, Schumacher

STAFF: Rich, Cross, Garbutt

Approval of the Minutes of October 6 was moved and seconded by Tippens and Halvorson.

Rich reported on the Commission meeting with the Interim Committee on October 11 and discussed what support we might expect from the Committee.

Fred Neal will help us draft our bill for the legislature.

Members of the Interim Committee should be contacted personally prior to our brief presentation on November 15. Cease called on the Executive Committee members to assist with this.

AGENDA FOR OCTOBER 21

Rich went over the Agenda and attachments for discussion at Thursday night's meeting. (This package C-99 and C-101 was mailed to all Commission members October 15). These are the items which require action by the members. It is essential that we have a quorum present for ratifying these issues.

Cease said one of the main concerns of the Interim Committee was the relationship between the elected official and the council.

PUBLIC CONFERENCE - December 3

Rich: NAPA will recommend a speaker for us and pay the travel expenses. Ted Kolderie is not available as a guest speaker.

NEW COMMITTEES

Three new committees are being formed: Long-Range Options -- Alan Brickley, Chairperson; Community and Neighborhood Organizations -- Ardis Stevenson, Chairperson; City-County-Special Districts -- Jack Nightingale, Chairperson. The Vice-Chairpersons have not been appointed. Lists of suggested membership will be presented at the Commission meeting. Each committee will decide the meeting time and will probably meet every two weeks.

Every Commission member will be assigned to one of these committees. In addition, specific members will be asked to assist with developing the legislation.

Cease said although we began our study with regional issues -- because of the time-frame with the legislature -- the next major concern will be the relationship between neighborhoods and city/county.

Rich: Another of our projects will be examining the advantages and disadvantages of special districts.

APPROVAL OF EXPENSES

Tippens moved to approve payment of the telephone charges for September: \$148.09. Stevenson seconded the motion, and it passed.

Cease: We might want to consider replacing the few members who have been unable to regularly attend meetings. Another possibility would be to appoint consultants to the committees, but not as full members of the Commission.

There was no further business, and the meeting was adjourned at 9:15 a.m.

10/5/76

TRI-COUNTY LOCAL GOVERNMENT COMMISSIONFINANCIAL STATUS REPORT

December through September

<u>BUDGET ITEMS</u>	<u>ADOPTED BUDGET</u>	<u>EXPENSES THRU Sept.</u>	<u>EST. TO GO</u>	<u>OVER/UNDER BUDGET</u>
PERSONAL SERVICES	\$100,368	\$54,981	\$45,387	
TRAVEL & SUBSISTENCE	3,000	1,706	1,294	
CONFERENCE COSTS	4,000	3,873 *	600	over \$473
COMMUNICATIONS (incl.phone) CRAG - Postage	4,000	1,283 1,522	1,195	
DUPLICATING & PRINTING CRAG - xerox	6,000	1,492 2,000	2,508	
SUPPLIES (Misc.)	2,500	1,573	927	
OFFICE & EQUIP.RENTAL	9,000	3,027	5,973	
CONSULTANTS	18,132	13,449	4,683	
PUBLIC INFORMATION	3,000	577 **	2,423	
	<u>\$150,000</u>	<u>\$85,483</u>	<u>\$64,990</u>	over \$473

* Marylhurst Conf. will cost approximately \$195.00 on October billing.

** Cogan will cost \$309.00 on October billing.