

Meeting of Metropolitan Citizens League January 7, 1981, 7:30 a.m., Standard Plaza
Cafeteria

Attended: Bob Simpson, Jan Egger, McKay Rich, Marlene Bayless, Jerry Tippens, Ron
Cease, Wanda Mays, Bill Moshofsky, Phil Bogue and Rusty Goldy

There was a general discussion of the tax exempt status of the organization and whether it would be possible to have this status in view of a prior decision to be an activist organization, taking stands on issues and advocating them. The Finance Committee was asked to explore the issue and determine whether or not it would be possible to apply to the IRS for such a status and also remain an advocacy organization.

The Finance Committee was also asked to review our original proposed budget to see if it too high and too unrealistic.

The Membership Committee was asked to draft proposed guidelines and procedures for the selection of new board members and present them to the next meeting of the board.

McKay Rich, Chairman of the Committee on Committees, reported the results of a meeting of his committee where it decided to recommend the creation of two study committees. The first would be a Committee on Metropolitan Government Structure and Finance and the second, a Committee on Metropolitan Land Use. It also decided to recommend that at the next general membership meeting a list of issues the members are interested in be developed and sent to the Committee on Committees for review. See attached committee report. This report was accepted by the board, and Ron Cease was named chairman of the first committee and Bill Moshofsky acting chairman of the second.

The following addition to the by-laws was recommended by Wanda Mays and Bob Simpson: Section 7.6 All studies made and actions taken shall be determined by the Board of Directors. This will be voted on at the next Board meeting which will be Jan. 21 at 7:30 a.m. at the Ione Plaza, 1717 S.W. Park. This is in accordance with the by-laws which specify that the text of a proposed amendment be sent to the board members along with the notice of the meeting. A copy of these minutes will constitute such notice.

It was decided that a general membership meeting be held in February.

Rusty Goldy reported that, with all bills paid, the balance in the bank is \$2081.15.

REPORT OF COMMITTEE ON COMMITTEES

On December 29, the Committee on Committees met and after considerable discussion made the following recommendations:

1. That the Board create a standing Committee on Metropolitan Government Structure and Finance charged to study both the short and long range needs of the metropolitan area. It is assumed the Committee will study the immediate financial needs of the Metropolitan Service District and be prepared to make recommendations regarding pending or needed legislative actions. It is further assumed the Committee will study and make recommendations concerning longer range needs regarding government restructuring, intergovernmental relations and methods of finance.
2. That the Board create a Committee on Metropolitan Land Use charged to review in particular the relationship of the Metropolitan Service District and the Land Conservation & Development Commission in the planning and regulatory process and prepared to make recommendations regarding pending or needed legislative actions.
3. That at the first general membership meeting, the Board further clarify the list of issues the members are interested in studying and forward that list to the Committee on Committees for review and development of recommendations for a select number of issues for study the ensuing year.

AMR:amn

1/5/81

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Meeting of Metropolitan Citizens League, 7:30 a.m. Jan. 21 at Ione Plaza,
Copper Kettle, 1717 S.W. Park

Attended: Carl Halvorson, Bob Simpson, Jan Egger, Ron Cease, McKay Rich,
Wanda Mays, Bill Moshofsky, Rusty Goldy

Jan Egger, Chairman of the Membership and Nominating Committee presented the report of the committee regarding guidelines and procedures for the selection of board members. It is attached. The Committee was asked to present the names of 21 nominees for Board membership at the next meeting, and board members agreed to contact possible new board nominees and report names to the Membership Committee by Monday, Jan. 26.

The Finance Committee brought in a revised proposed budget which was adopted by the Board. A copy is attached. The only revision will be the addition of a rental and service charge payable to the World Affairs Council for use of space, service and telephone in their offices. Rusty Goldy will bring in specific figures for this at the next meeting.

There was considerable discussion of additional projects to be studied by the organization and McKay Rich's committee was asked to bring in a specific topic to be studied--one of medium duration and for which a solution is possible--by the next Board meeting.

The next meeting will be held at the same place--Copper Kettle, 1717 S.S. Park--at 7:30 a.m. Wednesday, Jan. 28.

January 1981

Proposed Budget for
Metropolitan Citizens League
for one year

Personal Services (Part-time Director, Clerical & Intern)	\$15,800.
Travel and Sustenance	200.
Meetings	1,000.
Communications	4,000.
Duplicating and Printing	2,000.
Supplies (Miscellaneous)	2,000.
Office Space and Equipment (Donated)	<u>0</u>
Total	<u><u>\$25,000</u></u>

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Attended: Carl Halvorson, Bob Simpson, Jan Egger, Ron Cease, McKay Rich,
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January 1981

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Metropolitan Citizens League
for one year

Personal Services
(Part-time Director, Clerical & Intern) \$15,800.

Travel and Sustenance 200.

Meetings 1,000.

Communications 4,000.

Duplicating and Printing 2,000.

Supplies (Miscellaneous) 2,000.

Office Space and Equipment (Donated) 0

Total \$25,000

January 21, 1981

TO: Metropolitan Citizens League
BOARD OF DIRECTORS

FROM: Nominating and Membership Committee

REPORT: The Committee was asked to investigate guidelines and procedures for selection of new board members. At present there are 14 board members with one of these in questionable status (inactive or resigned-?). The MCL Bylaws call for 21 board members, which means we have 7 or 8 vacancies to fill.

1. QUALIFICATIONS

Bylaws give the following requirements for membership at [2.1]: "(members)... all of whom subscribe to the purposes of the League...(i.e., [1.1 - 1.6] and pay dues." Further, "All directors shall be elected from the membership" [3.1]; therefore these requirements apply to them equally.

Additionally, Bylaws at [3.4] require that "Members of the Board of Directors are expected to be active in the affairs of the League and to attend Board meetings regularly."

Thus, existing MCL constitutional requirements for holding board membership are:

1. Share the objectives stated in Article 1, Bylaws
2. Pay dues
3. Remain active in the affairs of the League
4. Attend Board of Directors meetings regularly

The question to the board is whether these requirements are not fully sufficient to qualify an individual for consideration by the Nominating Committee, with no amendments to the Bylaws needed in further requirement?

Beyond these "basics", there is the matter of willingness to serve - a sine qua non for being entered in nomination. Quoting Roberts Rules of Order*, "It is a desirable policy for the nominating committee, before making its report to contact each person whom it wishes to nominate, in order to obtain his acceptance of nomination- that is, his assurance that he will serve in the specific office if elected. The bylaws can make such a practice mandatory."

Informal guidelines, which need not be constitutionally set forth, would be utilized by the Nominating Committee in reviewing the vitae of proposed nominees. Presumably we would be looking for the individual with some policy making experience; with time to spend at meetings; possessing some specific expertise and offering the hope of a seasoned, innovative approach to problems.

*Robert, Henry M.; Rules of Order [Revised]; 1970; p. 364.

2.

PROCEDURES

Amendments to the Bylaws will be required to specify the time at which a slate/report from the Nominating Committee is to be given as well as the method.

At present there is an ambiguity in the Bylaws concerning election of Board of Directors members. In reviewing the Bylaws we find, in Article 5. [5.4]: that 4 officers are required, their terms of office being for one year -- "The Board of Directors will select the officers..."

Article 3. deals with the Board of Directors, specifying terms of 3 years with staggered elections based on the initial board serving 1, 2 and 3-year terms. The method of selection stated in [3.5] is: "Vacancies will be filled by the Board of Directors from the membership of the organization."

Whereas, Article 7. relating to Committees says, regarding the Nominating and Membership Committee at [7.2]: "...those directors to be elected by the membership and the officers to be elected by the Board of Directors".

It is unclear to your committee as to whether the membership of the society (MCL) or the Board of Directors selects the board membership. And since procedures are different for each, clarification is requested before the Nominating and Membership Committee attempts to draft constitutional provisions for nomination and election of Board of Director members to vacant positions.

Respectfully submitted,

Jan Egger, Chair
NOMINATING AND MEMBERSHIP COMMITTEE

JE

Meeting of Metropolitan Citizens League, 7:30 a.m. Jan. 28, Ione Plaza
Copper Kettle, 1717 S.W. Park

Attended: Philip Bogue, Ron Cease, Jan Egger, Rusty Goldy, Wanda Mays,
Bob Simpson, Jerry Tippens, Marlene Bayless

Wanda Mays reported that the Finance Committee is developing lists of potential contributors; is also drafting letters to do to people who are already members and to new people.

Jan Eggers brought in a report from the Membership Committee suggesting several potential new Board members. From that list, the group picked the following people to be specifically asked to be on the board:

Pat Giardina	---Wanda Mays will ask
Bob Stacey	Eggers will ask
Sue Pisha	Cease will ask
Lon Imel	Cease will ask
Tony Federici	Tippens will ask
Stan Pintarich	Tippens will ask
Claris Poppert	Simpson will ask
Ted Achilles	Bogue will ask
Chuck Kemper	Simpson will ask
Mel Peters	Bogue will ask
Dennis Ryerson	Tippens will ask

Dennis Ryerson will also be asked to recommend another member from Clark Co.

Egger also brought in suggested nominating procedures as shown on the attached sheet. Number 1 was adopted as is. Number 2 was changed. It was decided that lengths of terms will be decided by drawing straws. Number 3 was adopted with the addition that half-year membership fees will be charged from July 1 til the end of the year. Number 4 was amended to read "November membership meeting" instead of "second-to-last" and adopted. Committee was told to go ahead on number 5.

Marlene Bayless brought in attached report of membership committee. Date for general membership meeting was tentatively agreed upon, although it was suggested that a later date might be necessary. It was decided that the topic for the keynote speaker be, "What Happens Next in Land Use?" and that Sen. L.B. Day be asked to make the speech.

Next board meeting was set for Feb. 4 at 7:30 a.m. Ione Plaza, 1717 S.W. Park

NOMINATING PROCEDURES...MEMBERSHIP RULING

For discussion

1. Suggest Board election be made retroactive to January 1, 1981 "for symmetry"
2. Suggest, in the matter of division of the staggered terms of present Board members that the five receiving highest number of votes be for 3-year terms; four receiving the next highest number of votes be for 2-year terms and the four receiving the lowest number of votes be for 1-year terms
3. Suggest membership in MCL taken in November-December, 1980 apply to the full calendar year, 1981 (bonus for charter membership). This will permit renewal notices to be sent all at once.
4. Need official election date for annual election of officers and Board Members Suggest, "Last general membership meeting of the year -- to take office subsequent January 1." Could also be second-to-last membership meeting to allow a transition time and orderly carryover.
5. Wish to have approval of Board of mailing out a short biographical form plus letter of transmittal from Chairman to all nominees selected. Form to be returned, or alternatively a short paragraph of history of the nominee, to Committee who will compile ballot for mailing to general membership in advance of election. Ballot to accompany meeting notice for next general meeting.

Thank you.

Respectfully Submitted,

NOMINATING AND MEMBERSHIP COMMITTEE

 Jan Egger, Chair

PROPOSED NOMINEES

January 28, 1981

The following names were offered without dissent by Board members at the meeting, January 21, 1981:

NAME	PROPOSED BY	CONTACT BY/MADE	ACCEPTED NOM.	MEMBER	BIO. REC'D
PAT GIARDINA	W. Mays	W. Mays X	X	X	
FRANK WARREN	Carl H.	Carl H. (see *)			
ROBERT STACEY	Carl H.	J. Egger X	X	will join	X
STAN PINTARICH	McKay R.	McKay R.		X	
CHUCK KEMPER	Rich/Cease	Cease		X	
LELAND H. JOHNSON	Moshofsky	Moshofsky			
CLARIS POPPERT	Simpson	Simpson			vp - Tom-Benson class

These names have been proposed by Board members by telephone to the Committee:

*MEL PETERS (in lieu of Frank Warren)	Carl H.	Carl H.			
DENNIS RYERSON	Simpson	Simpson		X	Editor of <u>Columbian</u>
KIMBARK McCALL	Goldy/Tippen				
LARRY SPRECHER	Tippen/Egger				
ALVIN BATISTE	Cease/Egger				
FRED ROSENBAUM	Tippen	Tippen			
PHIL LANG	Tippen				
TONY FEDERICI	Tippen				
JANET MCLENNAN	Egger	Egger			

These names have been proposed to select among for Clark County representation (proposed by Dennis Ryerson of The Columbian to Jerry Tippen):

DENNIS COLE. Former minister - degrees Willamette and Yale; serves on Social Services Advisory Committee for the Washington State Health Div. Clark Co. res.

JIM GALLEGHER. Former Mayor, Vancouver, Wn. Is now Clark Co. Elections Supervisor.

DICK GRANGER. Former Clark Co. Board of County Commissioners. Served on CRAG Board of Directors in addition to several other boards. Runs a family timber business and has good connections to business community

GORDON CONABLE. Head of Vancouver Public Library. Is the Congressman's nephew. "One of the smartest men in town."

Number proposed by Board members: 15 By other: 4

Number to be elected to Board: 8

The nominating committee suggests discussion and elimination of names down to eight (8) with three (3) alternate names in the event of decline by any of the eight selected.

NOMINATING AND MEMBERSHIP COMMITTEE



Jan Egger, Chair
Jerry Tippen, Member



MEMORANDUM

Office of Intergovernmental Relations / PORTLAND PUBLIC SCHOOLS / 631 Northeast Clackamas Street / Portland, Oregon 97232

Marlene Bayless, Intergovernmental Specialist *MB*

Telephone 1-(503)-234-3392

TO: Board - Metro Citizens League

DATE: January 26, 1981

FROM: Program Committee
Marlene Bayless
Beth Blunt
Keith Burns

RE: RECOMMENDATION FOR GENERAL MEMBERSHIP MEETING

The Program Committee met January 23 at Keith Burns Office and recommends the following:

A General Membership luncheon meeting should be held on Thursday, February 26. The program should include a report from the committee on committees describing the three areas of study which have been selected. Members should be allowed to sign up for the study committee of their choice.

The focus of the meeting should be on a speaker who could analyze and compare the various comprehensive plans in the region and project possible scenarios of that fragmentation versus the possibilities that might be available under a scenario which called for adoption of a regional plan.

Persons who might be appropriate for a discussion of this nature follow:

Arnold Cogan - Consultant
Don Carlson - Boundary Commission
~~Ken~~ Gervais, Bend - former LCDC leader
Richard

MB:gal

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Meeting of Metropolitan Citizens League Board Feb. 4, 1981, Ione Plaza,
1717 Park SW, 7:30 am.

Attended: Robert Simpson, Bill Moshofsky, Ron Cease, Jerry Tipples, Rusty Goldy

The following people were reported as having accepted nomination to the Board of Trustees: Pat Giardina, Claris Poppert and Robert Stacey. This brings our total board to 17, leaving 4 spaces to be filled. Various members are going to contact additional nominees and will report at the next meeting.

It was reported that L.B. Day has declined to be the speaker for our next membership meeting. State senators Ted Hallock and Bob Smith were suggested as joint speakers in his place. Bob Simpson will contact them and depending upon their responses, the date for the membership meeting will be determined.

It was decided that another study committee on the general topic of Transportation be set up. Bob Simpson will appoint a chairman.

It was decided that the next Board meeting will be next Wednesday, Feb. 11 at 7:30 at the Ione Plaza coffee shop, 1717 SW Park.

Meeting of Metropolitan Citizens League Board Feb. 4, 1981, Ione Plaza,
1717 Park SW, 7:30 am.

Attended: Robert Simpson, Bill Moshofsky, Ron Cease, Jerry Tippens, Rusty Goldy

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Meeting of Metropolitan Citizens League Board Feb. 18, 1981, Ione Plaza

Attended: Carl Halvorson, William Moshofsky, Wanda Mays, Robert Simpson,
McKay Rich, Ron Cease, Jan Egger, Rusty Goldy

Ron Cease and Bill Moshofsky reported that their respective committees have started to function, although they both expect added members later.

Wanda Mays reported that her finance committee is also active.

Jan Egger's Membership Committee meeting report is attached. (*)

No speakers have as yet been obtained for the coming membership meeting, since the two senators--Bob Smith and Ted Hallock --have not yet responded. It was decided to name some alternatives if these two proved to be unavailable. Judge Schwab, Mayor Frank Ivancie and Neil Goldschmidt were all suggested.

The next board meeting will be next Wednesday, Feb. 25 at the Ione Plaza at 7:30 a.m.

(*) Copies to absent members only

MINUTES - REGULAR BOARD OF DIRECTORS MEETING - FEBRUARY 25, 1981 - IONE PLAZA

Present: Jerry Tippen; McKay Rich; Oliver Larson; Jan Egger; Robert Simpson
Wanda Mays; Ron Cease

Program

Tentative dates for general membership meeting are March 19 or 25 at the Red Lion Inn. Proposed speakers: Margaret Strahan and Earl Blumenauer on the general subject, "Government in the Metropolitan Area in the 1980's" -- with emphasis on how Portland fits into the development of regional government.

Finance

Wanda Mays is planning a direct mail campaign using MSD and regional supporters and contributors.

Current (January 28, 1981) financial statement: Balance on hand, \$2,406.15.
Finance Committee to meet immediately following Board meeting.

Staff

Jan Egger will serve as part-time employed staff since Rusty Goldy had accepted the full-time directorship of the World Affairs Council. Rusty will continue as voluntary Executive Director of the Citizens League. The office will remain in the World Affairs Council offices, 1912 S.W. 6th (Ondine), Rm. 252. Telephone 229-3097 (please note, so as not to tie up WAC line when possible).

Staff Day in Office: Thursdays
11:00 am - 4:00 pm

Membership

Updated membership roster distributed, reviewed and corrected. A comprehensive membership directory is planned for the future.

Nominations to the Board

Current status: Acceptances are in hand for the following:

Pat Giardina; Claris Poppert; Robert Stacey; Mel Peters and Dennis Ryerson.

Ted Achilles regreted consideration at this time. Hugh McGilvra is unable to remain as an active Board member. Keith Burns and Marlene Bayless are on temporary "leave for other business".

Ron Cease to report on Sue Pisha today. Discussion followed of possible nominees from outlying Washington Co.; Columbia Co.; east Clackamas Co. or south Clackamas Co. (Wilsonville, Tualatin, etc.).

Organizational

Chairman Simpson will check progress of Gann Publishing Company in developing our logo/letterhead for use in finance campaigns and general office.

Ron Cease reported his Review and Oversight Committee's progress. Discussion of several pending legislative bills followed. Cease will obtain copies.

Meeting adjourned with next scheduled meeting, Wednesday, March 4, 1981, 7:30 am at Ione Plaza Copper Kitchen.

MINUTES - REGULAR BOARD OF DIRECTORS MEETING - FEBRUARY 25, 1981 - IONE PLAZA

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Wanda Mays; Ron Cease

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Tentative dates for general membership meeting are March 19 or 25 at the Red Lion Inn. Proposed speakers: Margaret Strahan and Earl Blumenauer on the general subject, "Government in the Metropolitan Area in the 1980's" -- with emphasis on how Portland fits into the development of regional government.

Finance

Wanda Mays is planning a direct mail campaign using MSD and regional supporters and contributors.

Current (January 28, 1981) financial statement: Balance on hand, \$2,406.15.

Finance Committee to meet immediately following Board meeting.

Staff

Jan Egger will serve as part-time employed staff since Rusty Goldy had accepted the full-time directorship of the World Affairs Council. Rusty will continue as voluntary Executive Director of the Citizens League. The office will remain in the World Affairs Council offices, 1912 S.W. 6th (Ondine), Rm. 252. Telephone 229-3097 (please note, so as not to tie up WAC line when possible).

Staff Day in Office: Thursdays
11:00 am - 4:00 pm

Membership

Updated membership roster distributed, reviewed and corrected. A comprehensive membership directory is planned for the future.

Nominations to the Board

Current status: Acceptances are in hand for the following:

Pat Giardina; Claris Poppert; Robert Stacey; Mel Peters and Dennis Ryerson.

Ted Achilles regreted consideration at this time. Hugh McGilvra in unable to remain as an active Board member. Keith Burns and Marlene Bayless are on temporary "leave for other business".

Ron Cease to report on Sue Pisha today. Discussion followed of possible nominees from outlying Washington Co.; Columbia Co.; east Clackamas Co. or south Clackamas Co. (Wilsonville, Tualatin, etc.).

Organizational

Chairman Simpson will check progress of Gann Publishing Company in developing our logo/letterhead for use in finance campaigns and general office.

Ron Cease reported his Review and Oversight Committee's progress. Discussion of several pending legislative bills followed. Cease will obtain copies.

Meeting adjourned with next scheduled meeting, Wednesday, March 4, 1981, 7:30 am at Ione Plaza Copper Kitchen.

MINUTES - REGULAR BOARD OF DIRECTORS MEETING - MARCH 4, 1981 - IONE PLAZA

Present: Wm Moshofsky; Rusty Goldy; Carl Halvorson; Wanda Mays; Robert Simpson;
Jan Egger; McKay Rich

Minutes of last meeting approved. Business transacted:

Program

Final arrangements for next general membership meeting are as follows:

DATE (revised):-- March 24, 1981...TIME: -- 12 noon...PLACE: -- Mallory Hotel, Crystal Room (capacity 100 seated)...EVENTS: -- Luncheon, Guest Speakers as program, business meeting and election of Board of Directors... COST: -- \$6.50 . Acceptances have been received from Margaret Strachan and Earl Blumenauer in joint appearance, not a debate, speaking on the topic as outlined last meeting. Business meeting portion will include reports from all standing committee chairs and substantive committee chairmen. Beth Blount, member, is program chair-for-the-day.

Future general membership meetings are to be approximately quarterly. Wanda Mays' suggestion accepted that remaining 1981 meetings be held in May, September and November (election for '82 Board).

Meeting of Program Committee (Egger, Goldy and Blunt) immediately following Board meeting.

Finance

Wanda Mays proceeding with direct mail campaign. Mailing to include invitation to upcoming meeting.

Membership and Nominating

Board Chairman Simpson will seek acceptances from two additional prospective nominees to fill out the slate for Board of Directors. Nominee History obtained from all Board members present plus Keith Burns (on leave). Egger will follow up Cease, Tippen, Larsen and Bayless still outstanding from "old" Board plus all new nominees on slate. A full slate of 21 proposed members of the Board is anticipated.

Organizational

Mailing lists to be developed by office. Drawing of a logo design was reviewed and accepted. The logo has been donated to the League by member Steve Gann (Gann Publishing Co.) and will be incorporated onto letterhead and other print materials.

Deadlines: March 13 for mailing letter and ballots. March 23 am for luncheon reservations. Volunteers needed for mailing "party".

New Business

The Board voted to support the extension of existing city and county assessment funding for Metro for four years, provided the League's Committee on Metropolitan Government Structure and Finance does not recommend to the contrary. (Motion: Halvorson; Second: Moshofsky)

Meeting adjourned with next scheduled meeting, Wednesday, March 11, 1981, 7:30 am., Ione Plaza Copper Kitchen.

MINUTES - REGULAR BOARD OF DIRECTORS MEETING - MARCH 4, 1981 - IONE PLAZA

Present: Wm Moshofsky; Rusty Goldy; Carl Halvorson; Wanda Mays; Robert Simpson;
Jan Egger; McKay Rich

Minutes of last meeting approved. Business transacted:

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MINUTES - REGULAR BOARD OF DIRECTORS MEETING - MARCH 11, 1981 - IONE PLAZA

Present: Rusty Goldy, Jerry Tippens, Bob Simpson, Jan Egger, Wanda Mays, Ron Cease.

Program

Agenda details of upcoming general membership meeting discussed. Bob Simpson has confirmed the forum arrangements with guest speakers, Margaret Strachan and Earl Blumenauer. Having a debate in the style proposed by the candidates in a letter to the Chairman was discussed pro and con and left inconclusive.

Finance

Nominee Pat Giardina is assisting Wanda Mays, Finance Chm. with direct mail campaign.. Finance to give brief report (including financial status) at meeting.

Nominating and Membership

Bob Simpson has received acceptances from Roy Schnaible and Ned Look, members, as proposed nominees to the Board. In addition, Charles Kemper has accepted via Ron Cease. These names complete the slate. Jerry Tippens of Nominating Committee will abstract the biographical histories into short narratives to be presented to members only for election at the meeting. Nominations from the floor will be accepted. Committee is now to arrive at proposed slate of Officers of the Board. Several new memberships bring the new total to 85 members. Membership to give brief report at the general meeting.

Organizational

Staff to get out the mailing for meeting: See enclosures. Four groups targeted in this mailing: Members (welcome letter plus inserts); Non-members, or prospective members (Tippens letter plus inserts); Financial group (special letter plus inserts); County officials and adm. personnel (special mailing). Inserts plus samples of above mailings enclosed.

[Please reserve luncheon this week - Tel. 229-3097.]

Substantive Committees

Ron Cease, Chair of Metropolitan Government Structure and Finance reported. Committee is well-attended, and is studying pending legislation, including the "omnibus Metro Bill" plus TriMet legislation.

The committee and Bill Moshofsky's Land Use Task Force to give interim reports at the general membership meeting -- planned to end before 1:30 P.M.

A proposal that Ben Padrow be asked by Jan Egger to introduce the guest speakers concluded the meeting. Meeting adjourned 8:30 a.m.

Next scheduled meeting: Wednesday, March 18 at 7:30 a.m. Ione Plaza.

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MINUTES - REGULAR BOARD OF DIRECTORS MEETING - MARCH 11, 1981 - IONE PLAZA

Present: Rusty Goldy, Jerry Tippens, Bob Simpson, Jan Egger, Wanda Mays, Ron Cease.

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MINUTES - REGULAR BOARD OF DIRECTORS MEETING - MARCH 18, 1981 - IONE PLAZA

Present: McKay Rich, Jan Egger, Oliver Larson, Robert Simpson, Ron Cease, Philip Bogue, Jerry Tippens

Program

Earl Blumenauer's response to Mr. Simpson's confirmation indicates he will broaden our forum topic, since "everything has a regional implication". Program chm.-for-the-day Beth Blunt to arrange final details with Bob, such as head table seating, etc. Reservations are now at 25 and still coming in.

Finance

No report.

Membership-Nominating

Currently 89 members are on board. The nominee bio's have been abstracted by Jerry Tippens into succinct, yet warm prose. Ballot composed of this slate plus room for nominations from the floor (no write-in's) to be composed.

Organizational

Philip Bogue has kindly offered his services to ^{ESTABLISH} set our bookkeeping system. ~~up~~. A person to keep up entries and make financial statements is needed [seeking candidate for office of Treasurer of the Board].

Substantive Committees

McKay Rich, chm. of Committee-on-Committees distributed a reprint of interesting material from the Citizens League of Minnesota. Wm. Moshofsky has been reporting out his Land Use Task Force by means of regular status reports sent to task force members (copies on file in office if interested). Ron Cease chm. of Committee on Government, etc. will distribute a written report soon. Status of that committee in terms of recent actions is:

1. Voted to oppose the Legislative bill to phase out the MSD (Magruder/Davis/Lannie Roberts Bill)
2. Discussed the MSD omnibus bill and voted to support the four-year funding with some reservations especially as to how the money is allocated -- needs scrutiny
3. Tabled the motion to support Bill to allow Metro Councilors to run for office while serving (including Directorship)
4. Additional regional legislation under study

No date was set for next Board of Directors meeting, which will include new members of Board. Next meeting is the General Membership meeting on Tuesday, March 24, 12 noon - Mallory hotel. Please reserve luncheon, for those who have not done so. Tel. 229-3097.

Meeting adjourned 8:20 AM.

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MINUTES - REGULAR BOARD OF DIRECTORS MEETING - MARCH 18, 1981 - IONE PLAZA

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MINUTES OF 1981 FIRST QUARTERLY GENERAL MEMBERSHIP MEETING - March 24, 1981

The business meeting was preceded by luncheon and the Chairman's welcome. This was followed by reports from committee chairpersons, here summarized:

- I Finance Committee - Wanda Mays. Current financial status
- II Substantive Committees
 - A. Metropolitan Government Structure and Finance - Ron Cease. Legislative bill study: Boundary Commissions; Metro funding and others currently in progress
 - B. Land Use Task Force - Bill Moshofsky. Post-comprehensive land use plan acknowledgement phase assessment. Appeal to increase citizen component of the group
 - C. Transportation - Dennis Ryerson. Organizing new committee. Recruitment of interested members
- III Membership and Nominating Committee - Jan Egger. Nomination and election of new Board of Directors. Unanimous consent to ballot nominees presented to the body.

Chairman Bob Simpson gave the current membership level: 97 members. He appealed to the general membership to assist recruitment of additional Charter Members before that classification is closed.

Guest speakers: Margaret Strachan and Commissioner Earl Blumenauer, candidates for Portland City Council addressed the group. Comments summarized:

Strachan: Listed some of the challenges of regional government. Feels the necessity of a solid support base. City of Portland should help by working for the good of the region -- not just for itself and not overusing its "muscle". Localism should not be lost, however. Believes strongly in regionalism but wants to see some successes come out of Metro soon. Establish credibility of regional approach with voters.

Blumenauer: Regionalism goes beyond MSD. Has written a paper discussing the integration of local/regional government which he will offer to any person interested. Believes allocations should be based on need, not given out as "goodies". Elimination of unnecessary units of government, e.g., special districts. The City of Portland should facilitate structural and functional consolidation. Believes the Metro Citizens League will grow -- it serves a vital purpose.

A question and answer period followed with queries by the members on such subjects as recycling; geographical districting; Portland's role and cooperation on Mt Hood funds redistribution; consolidation of the ports; the State's part in regionalism.

Electronic and print media were present. Meeting adjourned at 1:20 p.m.

METROPOLITAN CITIZENS LEAGUE

BALLOT
for election of

BOARD OF DIRECTORS

March 24, 1981

VOTE FOR 21. MARK BALLOT WITH X IN BOX BEFORE NAME OF NOMINEE: ☒
(*) MEANS INCUMBENT BOARD MEMBER FOR RE-ELECTION.

Candidate # Name and Vitae

1. ☐ (*) Marlene Bayless, an administrator with the Portland Public Schools, is a specialist in intergovernmental relations. She is a present Board member and is on the Executive Boards of the World Affairs Council and YMCA. Has experience with Model Cities, the Urban League and Human Relations Commission.
2. ☐ (*) Philip R. Bogue, CPA and managing partner of Arthur Andersen & Co., is a past member of the Tri-County Local Government Commission and current MCL Board member. He also is a former president of the Oregon Symphony Association and in his heavy civic schedule serves the Chamber of Commerce, United Way, Boy Scouts, Pioneer Square, Burnside Consortium and World Affairs Council.
3. ☐ (*) Keith Burns, a lawyer, is a former legislator in both houses and served as Executive Assistant to the Governor. He is a present MCL Board member. In the Legislature he was instrumental in passage of C.R.A.G. bills and MSD enabling bills; he was active in election campaigns for Metro and its ballot measures.
4. ☐ (*) Dr. Ronald Cease, Director of the masters program in Public Administration at Portland State University, chaired the Tri-County Local Government Commission. He was also the first chairman of the Portland Metropolitan Area Boundary Commission. He has served as a dean and political science professor at PSU. Board member, MCL.
5. ☐ (*) Jeanette Egger, a self-employed research consultant, is a current Board member of the League and chairs the Membership & Nominating comm.. Her long record of civic involvement includes Boards of Ore. Environmental Council, Citizens for Better Transit and AAUW. Lake Oswego Comprehensive Plan citizen **chair** of ~~transportation~~; street standards.
6. ☐ Pat Giardina, coordinator of the John Westley Memorial Seminars on Health and Government, has been active in a number of Republican campaigns and organizations. She has been involved in the Lung Association, Waverly Childrens Home, Portland schools and the City Club.

7. ☐ (*) Rusty Goldy, Executive Director of the World Affairs Council of Oregon, is a present MCL Board member and, as a volunteer, has done most of its staff work to date. She has run political campaigns, lobbied for Medicare, served Planned Parenthood (Speakers Bureau), taught in public schools and currently serves on the Board of the Oregon High Desert Museum.
8. ☐ (*) Carl M. Halvorson, president of the prominent contracting firm that bears his name, is a present League Board member and was vice chairman of the Tri-County Local Government Commission. A former president of the Portland Chamber of Commerce, he also has chaired the Emanuel Hospital Trustees and served as a Board of Director of Blue Cross and of Lewis and Clark College.
9. ☐ Charles Kemper, program manager of R.A. Wright Engineering Co, was staff director of the original Metropolitan Service District from 1972 to 1979. He is an engineer and is working on a masters degree in business administration. He has served on various DEQ committees.
10. ☐ (*) Oliver C. Larson, partner in the advertising and public management firm of Hayward-Larson-Hartfield, headed the Portland Chamber of Commerce staff for 14 years. Presently, he is a MCL Board member and active in the Metro Real Estate Research Committee and the Center for Urban Education.
11. ☐ Edward H. (Ned) Look, Executive Director of the Oregon Community Foundation and former First National Bank vice president, chaired the Auditorium Renovation and City-County Civic Center Committees. He was a prominent member of the Portland Development Commission and was active in city-county consolidation efforts.
12. ☐ (*) Wanda Mays, self-employed, is a present member of the MCL Board and serves as the League's Finance Chairman. She was active on the Tri-County Local Government Commission. A former State President of the League of Women Voters, she also served the Better Business Bureau, Cable Communications Committee and the 911 Task Force.
13. ☐ (*) William J. Moshofsky is vice chairman for governmental affairs for the Georgia-Pacific Corporation. He is also an attorney, currently chairing the Land Use Task Force Committee and serving the League Board. He has many civic activities including the Oregon

Council on Crime and Delinquency, Portland Chamber of Commerce, National Forest Products Association and the National Chamber.

14. ☐ Claris Poppert, president of Tom Benson Industries, is past chairman of the Metropolitan Government Committee of the Portland Chamber of Commerce. Among his civic activities are serving as officer on the Boards of SOLV and IPAR.
15. ☐ (*) A. McKay Rich, presently Assistant Director of the Washington Park Zoo and member of the MCL Board, has a long record in regional governmental activities. He headed the staffs of both the Tri-County Local Government Commission and the Metropolitan Study Commission and was Assistant Director of CRAG. He also has elected legislative and city council experience.
16. ☐ Dennis Ryerson, editorial page Editor of the Vancouver, WN., Columbian, is a member of the Clark College Humanities Advisory Council and serves on the outreach committee of the National Conference of Editorial Writers. He also has experience as a member of the Board for a symphony orchestra.
17. ☐ (*) Robert G. Simpson, a lawyer, chairs the MCL Board and was the principal instigator in forming the organization. He also was a key member of the Tri-County Local Government Commission and chaired the Portland Metropolitan Study Commission throughout most of its existence, from 1963 to 1971.
18. ☐ Robert E. Stacey is a staff attorney and land use advocate for 1000 Friends of Oregon. A member of the State Bar's Continuing Legal Education in local government, he has published planning case studies and is a contributing editor to the Oregon Real Estate and Land Use Digest. He also served the 1980 Legislative Interim Committee on Zoning.
19. ☐ Roy Schnaible, Jr. is the Division Manager for Residence Services for Pacific Northwest Bell. His many community services include presidency of the Jr. Achievement Board of Directors and Board member of the United Cerebral Palsy Association. He is a past president of the Urban League of Portland and has chaired several official committees of the City of Portland.
20. ☐ (*) Jerry Tippens, Senior Associate Editor of the Oregon Journal, is a current member of the MCL Board and was active on the Tri-County Local Government Commission. He was second chairman of the Portland Metropolitan Area Boundary Commission. Other civic functions have

included legislative reform and state government reorganization.

21. ☐ Melvin A. Peters is president of Continental Plants Corporation, an industrial auctioneering company; also he is president of Portland Bolt and Manufacturing. In addition to a long history of involvement in political, civic and Jewish organizations, he is a major partner in the Mountain Park Racquet Club and Kitchen Kaboodle.

NOMINATIONS FROM THE FLOOR, IF ANY.....

22. ☐ _____

23. ☐ _____

24. ☐ _____

25. ☐ _____

April 9, 1981

TO: Board of Directors
METROPOLITAN CITIZENS LEAGUE

FROM: Robert Simpson, Chairman

A breakfast meeting, the first of the newly elected Board of Directors of the League will be held

WEDNESDAY - APRIL 22, 1981 - 7:30 a.m.
KOPPER KITCHEN CONFERENCE RM. - IONE PLAZA (PSU Area)

Agenda is enclosed. One additional agenda item being added is the consideration of the adoption of the following rule:

"(that) unless otherwise provided by the Board of Directors, only the President or the President's designee shall speak for the Metropolitan Citizens League on any actions taken by the League."

For those Directors unable to attend the recent membership luncheon meeting/election, sample ballots are enclosed for your interest. All twenty-one persons nominated for the Board of Directors were elected on March 26.

RS/je

Please give to Bob Simpson

MINUTES - REGULAR BOARD OF DIRECTORS - APRIL 22, 1981

Those present and voting were: Dr. Cease, Jan Egger, Pat Giardina, Rusty Goldy, Carl Halvorson, Chuck Kemper, Oliver Larson, Ned Look, Wanda Mays, Bill Moshofsky, Mel Peters, Kay Rich, Dennis Ryerson, Bob Simpson, Roy Schnaible and Jerry Tippens.

Absent: Marlene Bayless, Phil Bogue, Keith Burns, Claris Poppert and Bob Stacey

Chairman Bob Simpson welcomed the new Board of Directors and passed slips drawn for terms of office as follows:

ONE YEAR TERM

Rusty Goldy
Carl Halvorson
Oliver Larson
Wanda Mays
McKay Rich
Bob Simpson
Jerry Tippens

TWO YEAR TERM

Phil Bogue
Keith Burns
Pat Giardina
Ned Look
Bill Moshofsky
Bob Stacey
Roy Schnaible, Jr.

THREE YEAR TERM

Marlene Bayless
Ron Cease
Jan Egger
Chuck Kemper
Mel Peters
Claris Poppert
Dennis Ryerson

Agenda Additions

Three committee chairmen, Moshofsky, Cease and Ryerson moved (motions passed) that their respective committee recommendations be put on the agenda for consideration.

Minutes

Minutes of the general membership meeting of March 24, 1981 were approved as written.

Reports

Treasury. Rusty Goldy reported current financial status. Balance to date: \$3,135.10, with accounts payable of \$258. and accounts receivable of \$50.

Membership and Nominating. Jan Egger reported 113 members currently. Board accepted report (ENCLOSED). Member Directories were distributed and explained. Wanda Mays moved and the Board assented to accepting 14 "Contributor" category members.

Election of Officers

Chairman Simpson announced that the League's officers will be selected by the Board of Directors at the next regular meeting. These are positions for: President; Vice-President; Secretary and Treasurer. Directors interested in serving as Officers should give their names in nomination to Jan soon.

Policy

Several policy questions were raised and resolved --

1. Policy: Members will be informed ahead of the next general meeting that luncheons reserved but missed will be billed at the League's cost. (Moshofsky motion. Passed.)
2. Policy: Following a discussion of legitimate uses of the membership lists, Dennis Ryerson moved that, "The member list will not be made available for commercial purposes". (Motion carried)
3. Bylaws Amendment: The Board adopted the following:
"Unless otherwise provided by the Board of Directors, only the President or the President's designee shall speak for the Metropolitan Citizens League on any actions taken by the League."
(Schnaible motion. Passed)

Finance. A 5-member Finance Committee chaired by Wanda Mays is active and achieving good results using mailings and direct solicitations. Staff needs for personalized correspondence, etc. are noted. Further needs exist for print media, i.e., a brochure describing the League. Chairman Simpson requested Jerry Tippens to re-activate the ac hoc Brochure Committee.

Projects

1. Government Structure and Finance -- Ron Cease's report was to oppose H.B. 2626. This recommendation was adopted by the Board. Subject Bill asks for abolishment of MSD.

It was noted that the Board earlier approved S.B. 422 -- dues extension for MSD.

2. Land Use Task Force -- The committee report was given by Chairman Moshofsky who detailed diverse viewpoints on complex issues facing the group, thus slowing consensus. The role of Metro as well as the appeals process (LUBA) is under study by the committee now.

Committee's report was adopted as amended (ENCLOSED) (Halvorson motion, Amendment (A). Passed). (Cease motion, Amendment (B). Passed).

Ron Cease stated that some Metro Councillors are trying to get out of the planning function: "They have abolished the Planning Department as such". Chuck Kemper asked if the Task Force would define "Areas of Major Statewide Significance"? - referring to pgh. 2 of adopted statement. Bill indicated the group would do so.

Bob Simpson said the Board could meet ad hoc to consider any committee recommendations affecting current major legislative Bills.

3. Transportation -- The committee's analysis of several Bills concerning transportation was given by Chairman Ryerson. Recommendation was to adopt a Board position supporting the State payroll tax funding of TriMet. Following discussion, the Board requested that the Transportation Committee devote broad review to the issue of public funding for TriMet. The committee's report was deferred to a time when such review and recommendations would be available.

The next Board meeting was set for the same time and place to be held Wednesday, May 20. Meeting was adjourned 9:10 a.m.

/je

Carl # 3.20

MINUTES - REGULAR BOARD OF DIRECTORS - APRIL 22, 1981

Those present and voting were: Dr. Cease, Jan Egger, Pat Giardina, Rusty Goldy, Carl Halvorson, Chuck Kemper, Oliver Larson, Ned Look, Wanda Mays, Bill Moshofsky, Mel Peters, Kay Rich, Dennis Ryerson, Bob Simpson, Roy Schnaible and Jerry Tippens.

Absent: Marlene Bayless, Phil Bogue, Keith Burns, Claris Poppert and Bob Stacey

Chairman Bob Simpson welcomed the new Board of Directors and passed slips drawn for terms of office as follows:

<u>ONE YEAR TERM</u>	<u>TWO YEAR TERM</u>	<u>THREE YEAR TERM</u>
Rusty Goldy	Phil Bogue	Marlene Bayless ✓
Carl Halvorson	Keith Burns	Ron Cease ✓
Oliver Larson	Pat Giardina	Jan Egger
Wanda Mays	Ned Look	Chuck Kemper
McKay Rich	Bill Moshofsky	Mel Peters
Bob Simpson	Bob Stacey	Claris Poppert Bob Weil.
Jerry Tippens	Roy Schnaible, Jr.	Dennis Ryerson

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Finance. A 5-member Finance Committee chaired by Wanda Mays is active and achieving good results using mailings and direct solicitations. Staff needs for personalized correspondence, etc. are noted. Further needs exist for print media, i.e., a brochure describing the League. Chairman Simpson requested Jerry Tippens to re-activate the ac hoc Brochure Committee.

Projects

1. Government Structure and Finance -- Ron Cease's report was to oppose H.B. 2626. This recommendation was adopted by the Board. Subject Bill asks for abolishment of MSD.

It was noted that the Board earlier approved S.B. 422 -- dues extension for MSD.

2. Land Use Task Force -- The committee report was given by Chairman Moshofsky who detailed diverse viewpoints on complex issues facing the group, thus slowing consensus. The role of Metro as well as the appeals process (LUBA) is under study by the committee now.

Committee's report was adopted as amended (ENCLOSED) (Halvorson motion, Amendment (A). Passed). (Cease motion, Amendment (B). Passed).

Ron Cease stated that some Metro Councillors are trying to get out of the planning function: "They have abolished the Planning Department as such". Chuck Kemper asked if the Task Force would define "Areas of Major Statewide Significance"? - referring to pgh. 2 of adopted statement. Bill indicated the group would do so.

Bob Simpson said the Board could meet ad hoc to consider any committee recommendations affecting current major legislative Bills.

3. Transportation -- The committee's analysis of several Bills concerning transportation was given by Chairman Ryerson. Recommendation was to adopt a Board position supporting the State payroll tax funding of TriMet. Following discussion, the Board requested that the Transportation Committee devote broad review to the issue of public funding for TriMet. The committee's report was deferred to a time when such review and recommendations would be available.

The next Board meeting was set for the same time and place to be held Wednesday, May 20. Meeting was adjourned 9:10 a.m.

/je

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OPTIONAL
OPTIMAL FORMATION
OF BOARD/COMMISSION
5-9-83
- M.C.C.

SPECIAL MEETING

Called to Order

7:45 Am

Present

To Discuss -

FUNCTION TO OPERATE
NON-TAX BASED FUNCTION
1. ADDIT. FUNCTION & BOARD/COMMISSION
FOR METRO - DEVICE

PETERSON
TIPPENS -
AS WELL
GOLDY.
BOARD -
CEASE
EGGER.

3 ITEMS
IN 1 BILL

WOULD BE
INTRODUCED
TO AT LEGISLATURE

2.

MOVE (TRANSFER) AMENDED FUNCTION FROM
TAX BASED LIST TO ORIG LIST

DIMPSON
DINGLER

3.

RELATIONSHIP BETWEEN EXEC
AND METRO COUNCIL -

#3 NO RESOLUTION
OFFICERS
(NO RESOLUTION)
STRUCTURAL
CHANGE
TIE

WOULD CHANGE
INTERNAL
OPERATION -> NO POSITION
WOULD CHANGE
CEASE HAS MET C

NOTE EXEC. ON COUNCIL
PUT OFFICER > VOTE FOR
EXEC

GLEN OTTO -

METRO STAFF -

INTER GOVT RELATIONS Comm.

RE: - CHANGES IN METRO LAW -

PRIORITY SCOTS -> INTRODUCE BILLS

OTTO HAS 1 SCOT

J. CEASE HAS 2 SCOTS

LEGIS COUNCIL WOULD DRAFT } INTRODUCED
WITHIN
3 DAYS OF INTRODUCT.

METRO BILL(S)
2 LISTS OF

2 LISTS OF

FUNCTION

ORIG ①

REQUIRE
TAX
BASE

METRO BILL ②
ADDED

LIBRARIES
JAIL
PARKS.

NO TAX BASE
NEEDED
FOR METRO
TO ACT

SEWERS
TRANSIT
FLOOD CONTROL
SOLID WASTE
ZOO

(2)

Discussion

WOULD ELIMINATE CHAIRMAN OF COUNCIL
" INCREASE POWER OF EXEC. OFFICER

DISTRICTS

- OVERLAPPING DISTRICTS

- ODD NUMBERED COUNCIL NUMBER

WOULD RECREATE NEED TO REDISTRICT

COUNCIL - TROUBLED BY
ROLE OF EXECUTIVE OFFICER } - "GOVERNOR"
OR "CITY MANAGER"

PETERSON

INTENTUM - OF LEGISLATURE

(a) TO - CREATE TYPICAL EXEC. - LEGIS.

POSITION → TYPICAL TENSION BETWEEN

2 BRANCHES -

(b) EXEC. WOULD RUN METRO -

(c) MAY BE NECESSARY FOR EXEC. TO

RUN - VIS - A - VIS - FOLLOWING FINGERS

(1) FULL TIME AWARENESS

PO POSITION

VS -

(2) PART TIME - SUPERFICIAL
KNOWLEDGE OF COUNCIL

ELECTED EXEC. - FORESTALLS CITY MANAGER ROLE

WHO WOULD BE HIRED

(3) NEWS MEDIA - IDENTIFY EXEC
AS LEADER

Council Chair - HAS NO STAFF -

Council - split on "POWER" extension to
EXEC.

IF WORKING MAJORITY - CANNOT BE FOUND ON
COUNCIL - THEN COUNCIL CANNOT FUNCTION
ON SPECIFIC
NOT FORGING OF CLOSER TIE b/w COUNCIL - WOULD
BE ACHIEVED -
WHAT WOULD BE ACCOMPLISHED THRU INSERTION OF
EXEC. OFFICER ONTO COUNCIL.

ANALOGY : GOVERNOR DOES NOT
SIT THRU DELIBERATIVE SESSIONS
OF LEGISLATURE

BENEFIT - ?

SEPARATION THAT PERMITS DIVISION
OF RESPONSIBILITY -

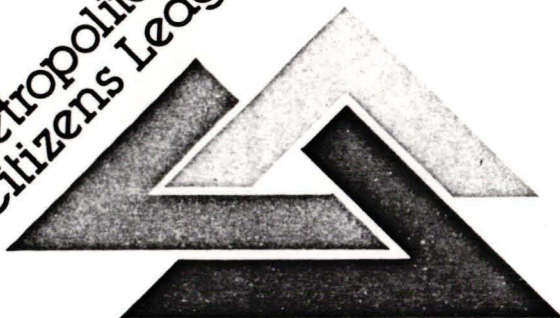
ALTERNATIVES - PERCEIVED -

- CORRECT DISTRICTS - TO ODD NUMBER. ^{Hired} EXECUTIVE
- GIVE EXECUTIVE THE VETO - OR VOTE IN CASE OF TIE.
- 'BY HAVING EXEC. OFFICER PRESIDE'

PROBLEMS

(1) COUNCIL ITSELF -

- NO CLEAR VISION OF ROLE OF COUNCIL OR RESPONSIBILITY
- ENHANCE ROLE



May 11, 1981

BOARD OF DIRECTORS

Oliver Larsen
A. McKay Rich
Marlene Bayless
Carl Halvorson
Rusty Goldy
Robert G. Simpson
Keith Burns
William Moshofsky
Ronald Cease
Wanda Mays
Jerry Tippins
Jan Egger
Philip Bogue
Charles Kemper
Pat Giardina
Claris Poppert
Robert E. Stacey, Jr.
Melvin Peters
Roy Schnaible, Jr.
Dennin Ryerson
Ned Look

TO: BOARD OF DIRECTORS
FROM: Robert Simpson, Chairman

A breakfast meeting of the Board of Directors will be held:

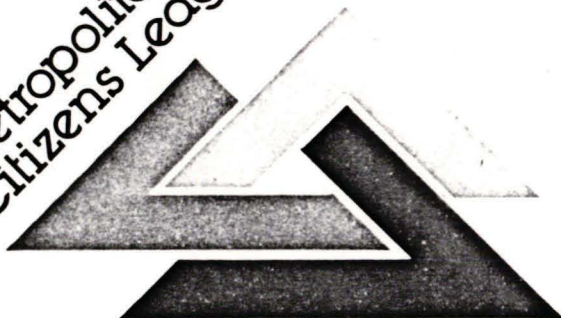
WEDNESDAY - May 20, 1981 - 7:30 AM
KOPPER KITCHEN CONFERENCE RM. - IONE PLAZA

Agenda is as follows:

AGENDA FOR MAY 20 MEETING

1. Additional items for agenda
2. Minutes - Approval
3. Treasury
4. New Members - Announcement
5. Board of Directors
6. Officers - Election
7. Committee Reports
 - 7.1 Nominating and Membership - Officers Election
 - 7.2 Finance
 - 7.3 Program
 - 7.4 Projects
 - 7.4.1 Government Structure and Finance
 - 7.4.2 Land Use
 - 7.4.3 Transportation
8. Members Meetings
9. Old Business
10. New Business
 - 10.1 Exec. Committee
11. Next Meeting
12. Adjourn

RS/je



May 11, 1981

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A. McKay Rich
Marlene Bayless
Carl Halvorson
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8. Members Meetings
9. Old Business
10. New Business
 - 10.1 Exec. Committee
11. Next Meeting
12. Adjourn

RS/je

MINUTES - REGULAR BOARD OF DIRECTORS MEETING - MAY 20, 1981

Those present and voting were: (14) Tippens, Giardina, Moshofsky, Poppert, Mays Goldy, Larson, Simpson, Egger, Ryerson, Cease, Halvorson, Rich, Kempert.

Attending from membership: Gene Peterson.

Absent: Bayless, Bogue, Burns, Look, Peters, Schnaible, Stacey.

1. Agenda Additions

Chairman Simpson accepted for inclusion on the agenda three reports of Projects committees.

2. Minutes

Minutes of the last Board meeting, April 22, were approved as received.

3. Treasury

Financial position as reported by Bob Simpson: \$3,589.98 balance on hand with no accounts payable.

4. New Members

Membership Committee report delivered by Chm. Egger: 7 new members, two of these being Contributors. Committee notes a lack of program activity as a factor in slowed enrollment. Board members asked to fill in "friend-forms" for new member solicitation (next program mailing). Assignments for constituency lists and directories filled with Board volunteers.

5. Board of Directors

Board approval was given of the following Contributor memberships and their contributions:

Z-G-F Partnership (Zimmer, Gunsul, Frasca)
Contribution: \$300.00

Fred S. James & Co.
Contribution: \$300.00

Chairman Simpson said he expects all Board members to serve on at least one Standing Committee and to forward preference to him.

6. Officers - Election

Nominating and Membership Committee presented slate of names proposed in nomination to vacant offices:

President	Robert Simpson
Vice-president	Ronald Cease
Secretary	Wanda Mays
Treasurer	Pat Giardina

There being no nominations from the floor, Bob Simpson moved (seconded and passed) that the nominees be elected by acclamation. Terms for Officers are one year (Bylaws, 5.4).

7. Committee Reports

7.1 Nominating and Membership (completed)

7.2 Finance

Wanda Mays, Chm. reported over \$1,000 realized by efforts of this committee. Intensive campaign is continuing with temporary staff hired -- Sue Juba, 6 weeks at 5 hrs. per week.

7.3 Program

President Simpson has received and accepted the resignation of Marlene

Bayless as Program Chm. He asked for a volunteer to take charge of this committee. Mr. Simpson stressed that a general membership meeting and program must take place soon.

7.4 Projects (Order reversed from agenda permitting Transportation more time)

7.4.3 Transportation

Dennis Ryerson, Chm. distributed report (rept. encl. for absent members). Discussion. Board actions:

- (1) MSP that the Board of Directions of the League go on record as endorsing House Bills No. 2048 and No. 5018. These bills authorize and appropriate funds for contributing State payroll tax to TriMet. (VOTE: AYES 7...NAYS 5...ABSTENTIONS 1)*
- (2) MSP that the Board of Directors of the League go on record as opposing Senate Bill 802. This Bill requires the boundaries of transit districts to conform to those of metropolitan service districts.

Dennis Ryerson requested authorization from the Board to augment the committee's study of public funding for TriMet with a study of the agency's budgeting process, in the light of recent revelations. Permission was granted; MSP.

7.4.1 Government Structure and Finance

The chairman, Ron Cease, distributed the committee's report. Following extensive discussion on each issue presented, Board actions were as follows:

- (1) MSP that the Board of Directors of the League go on record as supporting the continuation of boundary commissions, preferring general fund support, but endorsing any mix of funding sources that provides the necessary commission budgets within the limits of political feasibility. Position applies to consideration of House Bills No. 2754 and No. 2759 which repeal the sunset provisions for boundary commissions and provide (each) differently for funding arrangements to support boundary commissions.
- (2) MSP that the Board of Directors of the League go on record as being in opposition to the kind of changes proposed in House Bill 2864 that would substantially alter the authority of metropolitan service districts to establish L.I.D.'s.
- (3) MSP that the Board of Directors of the League go on record as favoring the current review and control authority over proposed municipal incorporations by boundary commissions; and as not opposing elimination of the three-mile limitation in the Portland metro area provided the authority of the Portland Area Boundary Commission is retained. This resolution was obtained in the context of discussion on House Bill 2521.

7.4.2 Land Use Task Force

Bill Moshofsky distributed his committee's report, a 6-page Statement to the Senate Committee on Environment and Land Use regarding land use laws and regulations together with an amendment defining Major Statewide Significance. Owing to time constraints and the fact that the committee could benefit from a final review of the engrossed version, Mr. Moshofsky withdrew his report from the Board's agenda. President Simpson scheduled

a special meeting of the Board to consider this report.

(*) Votes recorded only where a division was taken.)

8. Members Meetings

SPECIAL MEETING OF THE BOARD OF DIRECTORS: JUNE 3, 1981 7:30 AM; IONE PLAZA

The agenda for this meeting will include Mr. Moshofsky's Land Use report and Board planning of the next General Membership Meeting and program.

9. Old Business

None.

10. New Business

None

11. Next Meeting

Special meeting, see above.

12. Adjournment

Meeting was adjourned by the President at 9:10 AM.

Submitted: Jan Egger
Clerk of the Board

MINUTES - REGULAR BOARD OF DIRECTORS MEETING - MAY 20, 1981

Those present and voting were: (14) Tippens, Giardina, Moshofsky, Poppert, Mays Goldy, Larson, Simpson, Egger, Ryerson, Cease, Halvorson, Rich, Kempert.

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9. Old Business

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10. New Business

None

11. Next Meeting

Special meeting, see above.

12. Adjournment

Meeting was adjourned by the President at 9:10 AM.

Submitted: Jan Egger
Clerk of the Board

METROPOLITAN CITIZENS LEAGUE

June 1931

YEAR END REPORT - May 1, 1980 - May 21, 1981Income:

Dues (125 members)	\$ 5195.00
Luncheons	<u>167.65</u>
Total	\$ 5362.65

Expenses:

Rent & Phone	460.00
Salaries	1231.00
Office Supplies	342.00
Member/Board Expense	76.95
Duplicating/Printing	160.88
General Postage	41.50
Bulk Permit Postage & Fees	150.00
Finance Committee	86.00
Misc. Expenses	<u>22.10</u>
Total	\$ 2610.98

Balance as of 5/31/81 \$ 2751.67

METROPOLITAN CITIZENS LEAGUE
Treasurer's Report

Date June 24, 1981

	Month End <u>June 1981</u>	<u>Year to Date</u>	<u>1981-82</u>
<u>Income:</u>			
Balance Forward			\$ 2500
Dues:			
Individual) 132 new			3300
Corporate) members	\$1250.00		3500
Interest on Savings			500
Foundations			
Contributions			
Fund Raisers			
Luncheons			200
Total	<u>\$1250.00</u>		<u>\$10000</u>
<u>Expenses:</u>			
Rent & Phone	\$ 60.00		\$ 720
Salaries	204.00		6240
Payroll Taxes)
Office Supplies	57.99		300
Member/Board Expenses	22.80		600
Duplicating/Printing	15.44		150
General Postage	23.40		200
Bulk Permit Postage & Fees			100
Study Committees:			
Land Use Task Force	21.45		200
Transportation			200
Government Structure & Finance			200
Standing Committees:			
Finance	205.98		400
Membership/Nominating			200
Program			50
Projects			50
Public Relations	8.40		150
Misc. Expenses			240
Total	<u>\$ 619.46</u>		<u>\$10000</u>
Balance in Checking	\$3332.21		
Balance in Money Market			

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MEMO

June 15, 1981

To: Board of Directors, Metropolitan Citizens League
From: Sue Juba, Staff Assistant
Re: Meeting: Wednesday, June 24, 1981
7:30 AM
Hilaire's Encore Restaurant*
622 SW Washington

Please note change of meeting place. Breakfast is \$2.75 for juice, rolls and beverage of your choice. Please RSVP to the office (229-3097) or my home (244-7625).

AGENDA:

1. Additional items for Agenda
2. Minutes of last meeting
3. New Members: Report/Approve Contributors
4. Board of Directors
5. Officers
6. Committee Reports:
 - a. Nominating and Membership
 - b. Finance
 - c. Program
 - d. Projects:
 1. Government Structure and Finance
 2. Land Use Task Force
 3. Transportation
7. Members Meeting - noon, June 24
8. Old Business
9. New Business
10. Next Meeting
11. Adjourn

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METROPOLITAN CITIZENS LEAGUE

Minutes, Board of Directors Meeting
Kopper Kitchen Restaurant
Wednesday, June 3, 7:30 AM

Present: Bill Moshofsky, Gene Peterson, Marlene Bayless, McKay Rich, Oliver Larson, Rusty Goldy, Bob Stacey, Ron Cease, Wanda Mays

Absent: Carl Halvorson, Bob Simpson, Keith Burns, Jerry Tippens, Jan Egger, Phil Bogue, Charles Kemper, Pat Giardina, Claris Poppert, Mel Peters, Roy Schnaible, Ned Look

In the absence of Bob Simpson, Vice-President Ron Cease chaired the meeting.

The only item of business taken up was the report of the Land Use Task Force, which was presented by Bill Moshofsky. The Board adopted the report with the few changes as indicated in the attached copy. A motion was also adopted by the Board to disseminate the report as broadly as possible, including to relevant members of the Legislature and through the press.

Minutes taken by Rusty Goldy

Metropolitan Citizens League
Minutes of June 24, 1981 Board Meeting

Present: Chuck Kemper, Kay Rich, Phil Bogue, Rusty Goldy, Ron Cease,
Pat Giardina, Bill Moshofsky, Carl Halvorson, Ned Look,
Bob Simpson, Claris Poppert

Sue Juba, Staff Assistant

The meeting was called to order by Bob Simpson at 7:38 AM when a quorum had convened.

The minutes of the June 3 meeting were approved as written.

A year-end report was presented by Sue Juba and Pat Giardina that included all income and expenses from May 1980 through May 31, 1981.

A recommended budget was presented on the form Pat will use to update the Board each month. Bill Moshofsky moved approval of the budget. Ron Cease amended the motion to increase both income and expense items by \$1,000. He felt more money was needed for special projects and the standing committees. Both the amendment and the main motion were approved.

The recommendation to set a fiscal and dues year from June 1 through May 31 was approved. Current members will not be billed for renewal until next May; however, it was felt that Board members should be asked to make a contribution at this time. It was in May 1980 that Board members' contributions enabled the MCL to organize. Four members renewed their \$100 contributions at this meeting. It is hoped other Board members will renew their commitments at this time.

Half-year memberships were discussed for those persons joining in Nov. and after. The membership committee will be asked to review this item.

An informational brochure is desperately needed. Ned Look will talk to Lou Perry about underwriting the cost of one.

We need to communicate regularly with members via a newsletter. We could include a calendar of community events as well as our own activities.

The Board approved opening a money market account with our available income.

It was suggested a Public Relations chairman be appointed to work on press releases, a brochure and the newsletter.

The Board approved the following corporate memberships: Maurie Clark, Benjamin Franklin Savings & Loan, Louisiana Pacific,
Hall Templeton, U.S. Bancorp,

Bob Simpson will assign by-laws review to the Membership Committee.

The Board approved the formation of an Executive Committee comprised of the four officers and up to three additional Board members. Also the expenditure of up to \$50 without Board approval.

The June membership meeting will take place at noon today at the Tuck Lung restaurant. Reports will be made by Bob Simpson, Bill Moshofsky (Land Use Task Force), Ron Cease (Govt. Structure & Finance) and Pat

Giardina (Treasurer).

Bill Moshofsky reported that the Land Use Task Force report had been sent to members of the Oregon Senate and the House Environment and Energy Committee. Press releases regarding the report and the membership meeting were sent to the media.

New Business:

METRO would like the MCL to co-sponsor with the City Club a meeting of interested organizations to discuss the formation of a Future's Group. The Board approved the co-sponsorship of the initial meeting, and after that will consider involvement in a coalition concerned with METRO's future.

The next Board meeting will be at 7:30 AM on Wednesday, July 15.

The meeting was adjourned at 9:00 AM.

METROPOLITAN CITIZENS LEAGUE
Membership Meeting
Wednesday, June 24, 1981
Tuck Lung Restaurant

Lunches purchased for 60 people.

President Bob Simpson welcomed members and guests. He introduced Pat Giardina who gave a brief treasurer's report.

Ron Cease, Chairman of the Government Structure & Finance Committee, reported that the next meeting for that committee would be Wednesday, July 1 at noon at the Washington Park Zoo.

Bill Moshofsky, Chairman of the Land Use Task Force, reported the activities of that committee, including the completion of a policy statement that has been approved by the Board and sent to members of the State Senate and the House Environment and Energy Committee. He also distributed copies of an Oregon Journal article regarding the policy statement.

Bob introduced members of the panel presenting the program "The New Federalism - Its Impact on Regional and Local Transportation": Fred Leeson, moderator, Tom Walsh and Tom Vander Zanden, panelists.

After spirited discussion and many questions from members and guests, the meeting was adjourned at approximately 1:30 PM.

Minutes recorded by Sue Juba, Staff Assistant

President: Bob Simpson
Vice-President: Ron Cease
Secretary: Wanda Mays
Treasurer: Pat Giardina

Guide: A Research Committees
B Membership
C Program Planning
D Fund Raising
E Advocacy Efforts

Members: (* Board of Directors)

Adamsak, Philip AC
2075 SW 78th
Portland 97225
B 221-8391 H 297-6787

Barker, Treva & Dale
32 Greenridge Ct.
Lake Oswego, 97034
B 292-6671 H 636-1339

Barton, Olive A
Louisiana Pacific Corp.
1300 SW 5th
Portland, 97201
B 221-0800 H 292-8729

Bearwood, Brian A
George Otten Landscape Architect
9016 SE Morrison
Portland, 97216
B 644-5066 H 252-3555

Benedict, Ed E
3055 SE 118
Portland, 97266
H 761-5482

Benj. Franklin Savings & Loan
Louis Scherzer
One SW Columbia
Portland, 97258

Blumenauer, Earl
P.O. Box 1396
Portland, 97207

Blunt, Beth AC
45210 SE Coalman Rd.
Sandy, 97055
H 668-4314

Bogue, Phil *
Arthur Andersen & Co.
111 SW Columbia #1400
Portland, 97201
B 226-1331

Bonner, Ernie B
2836 SE Main
Portland, 97214
B 224-8437 H 232-9517

Brown-Arend, Gail (call her re comm.)
9603 SW Taylor
Portland, 97225
B 221-2661 H 297-4305

Burns, Keith *
Standard Plaza, Suite 1500
Portland, 97204
B 222-2411

Carlson, Donald E. AB
6555 SE 34th
Portland, 97202
B 229-5307 H 771-7623

Carson, Richard ACE
DMJM
1285 SW Lee St
Lake Oswego, 97034
B 222-3621 H 635-4655

Cease, Ronald * ACE
2625 NE Hancock
Portland, 97212
B 229-3920 H 282-7931

Chown, Inc. ABC
Frank D. Chown
P.O. Box 2888
Portland, 97208
B 243-6500 H 223-2244

Chrest, Jim AC
9112 N. Kimball
Portland, 97203
B 221-0342 H 285-8220

Dingler, O. Lynn A
943 SE Lambert
Portland, 97202
B 655-8521 H 234-2388
(Clackamas County)

VanderZenden, Tom A
902 Abernethy Rd
Oregon City, 97045
B 655-8521 H 647-5877
(Clackamas County)

Clark, Maurie D.
200 Market Bldg., Suite 350
Portland, 97201
B 224-9700

Cogan & Associates C
Elaine Cogan
71 SW Oak
Portland, 97204
B 225-0192 H 232-5398

Cooper, Frank R. A
3640 NE 141st
Portland, 97230
B 256-5600 H 252-8680

Daniels, Richard A. A
Washington County Courthouse
130 N. First Ave.
Hillsboro, 97123
B 648-8761 H 224-9457

Davis, Edward F. AC
6344 SW Alfred St.
Portland, 97219
B 682-1011 H 246-7158

Deering, Tom & Marilyn
5235 SW Burton Dr.
Portland, 97221
B 224-3380 H 223-6787

Drummond, Gerard K.
NERCO, Inc.
111 SW Columbia, Suite 800
Portland, 97201
B 241-6611 H 636-3361

Dueker, Kenneth AC
Center for Urban Studeis, PSU
P.O. Box 751
Portland, 97207
B 229-4043 H 635-5328

Egger, Jan * ABE
1800 Ridgecrest Dr.
Lake Oswego, 97034
H 636-8335

Eisenberg, Paul A
2700 NW 185th, Suite 2040
Portland, 97229
B 645-7477 H 288-9400

Emerick, Paul
Emerick Construction
P.O. Box 66176
Portland, 97266
B 777-5531

Emery, B.F. (Bud)
Portland Community College
12000 SW 49th
Portland, 97219
B 777-8020 (Ext. 220)

Etlinger, Bruce
METRO
P.O. Box 6084
Portland, 97228
B 223-1030 H 253-3505

Far West Federal Savings
Guy E. Jaques, Jr.
421 SW 6th
Portland, 97204
B 224-4444

Fred Meyer Inc.
Cheryl D. Perrin AE
P.O. Box 42121
Portland, 97242
B 235-8844 (374) H 645-1860

Giardina, Pat * ACE
1122 Erickson St.
Lake Oswego, 97034
B 223-7004 H 636-8344

Gisvold, Dean P. AE
1408 Standard Plaza
Portland, 97204
B 226-7321 H 284-3885

Goldman, Muriel A
01280 SW Mary Failing Dr.
Portland, 97219
H 636-2283

Dan & Rusty Goldy *
2225 SW Scenic Dr.
Portland, 97225
B 229-3049 H 297-6727

Griffith, Dr. H.L.
12530 SE Knapp St.
Portland, 97236
B 284-6469 H 760-3887

Gustafson, Rick
METRO
527 SW Hall St.
Portland, 97201
B 221-1646 H 284-6934

Halvorson, Carl *
Halvorson-Mason Contr.
P.O. Box 1449
Portland, 97207
B 246-4235 H 636-8171

Harris, Wm. K. (call him)
2803 NW Cumberland Rd.
Portland, 97210
H 228-3448 (PM)

Hauser, Robert C
R.L. Hauser Electrical Contr.
P.O. Box 716
Gresham, 97030
B 667-2002

Huntington, Robert
207 Ash St.
Lake Oswego, 97034
H 636-6464

Iliff, Warren D
01865 SW Palatine Hill Rd.
Portland, 97219
B 226-1561 H 635-5472

James, Fred S. & Co.
Herb A. Ballin Jr.
111 SW Columbia
Portland, 97201
B 248-6400

Jones, Violet AB
5405 NE Tillamook St.
Portland, 97213
H 284-4317

Kelley, Sharron A
2236 SE 182nd
Portland, 97233
B 666-5571 H 665-7798

Kemper, Charles *
R.A. Wright Engineering
1308 SW Bertha Blvd.
Portland, 97219
B 246-4293 H 646-6597

Kies, Delyn A
1615 NW 23rd
Portland, 97210
B 227-1319 H 282-9849

Kirkpatrick, Corky
2251 Fernwood Circle
Lake Oswego, 97034
H 636-9484

Koennecke, Clarence A
P.O. Box 03237
Portland, 97203
B 621-3224 H 621-3166

Larkin, Geoff
1220 SW 5th
Portland, 97204
B 248-4145

Larson, Oliver *
Hayward/Larson/Hartfield Inc.
917 SW Oak, Suite 311
Portland, 97205
B 226-1132 H 235-9750

Lemley, Darleane C
2737 NE 23rd
Portland, 97212
H 287-7993

Lemley, Duane CE
same
B 248-3782

Lentz, Vern M.
938 NW Everett
Portland, 97209
B 228-4343 H 245-4348

Lesh, William
Publishers Paper Co.
419 Main St.
Oregon City, 97045
B 656-5211 (X 345)

Lindberg, Comm. Mike
City Hall
1220 SW 5th
Portland, 97204
B 248-4145

Look, Edward (Ned) * AC
1110 Yeon Bldg.
522 SW 5th
Portland, 97204
B 227-6846 H 223-5396

Lyons, David E. AE
1824 NE 10th
Portland, 97212
B 281-1833 H 231-7711

MacColl, E.K. (Kim) & Leeanne
2620 SW Georgian Pl.
Portland, 97201
B 223-9899 H 223-7664

Martin, Kenneth S. AC
2765 NW Raleigh St.
Portland, 97210
B 229-5307 H 222-1482

Mater, James L. AE
Bank of Calif. Tower, Suite 1010
Portland, 97205
B 228-9327 H 297-3403

Marx & Chase, Inc.
Nawzad Othman
600 NW Fariss Rd.
Gresham, 97030
B 224-1021 H 635-6401

Mays, Wanda *
4127 SW Patrick Pl.
Portland, 97201
H 224-3426

Meyer, Alice T. AC
602 NW Skyline Crest Rd.
Portland, 97229
H 292-6474

Miller, Randolph L. C
P.O. Box 4564
Portland, 97208
B 221-1600 H 222-2224

Milne, Eleanor A
01685 SW Radcliffe Rd.
Portland, 97219
B 206/696-6188 H 636-7986

Morgan & Shonkwiler, P.C.
Terry D. Morgan A
2111 NE 43rd
Portland, 97213
B 287-6676 H 235-0311

Moshofsky, Wm. (Bill) *
Georgia-Pacific Corp.
900 SW 5th
Portland, 97204
B 222-5561 H 292-3150

Mt. Hood Chemical Corp.
Phillip Feldman
4444 NW Yeon Ave.
Portland, 97210
B 227-3505

McCracken, Sally E
6215 SE Reed College Pl.
Portland, 97202
H 774-7120

McFarling, Kenneth
7417 SE 20th
Portland, 97202
H 235-7032

Norcrest China Co.
Bill Naito
55 W. Burnside
Portland, 97209
H 228-7404

O'Bryant, Michael A
PP&L
700 NE Multnomah, Suite 190
Portland, 97232
B 238-2868 H 225-0365

Oleson, Bob AE
17638 NW Shorewood Dr.
Beaverton, 97006
B 224-4280 H 645-7844

Oregon Lung Assn.
Frances H. Costikyan CE
1020 SW Taylor, Suite 830
Portland, 97205
B 224-5145 H 774-7045

Omark Industries
N. Kirk Gresham A
2100 SE Milport Rd.
Portland, 97222
B 653-8881 (2283) H 246-6019

Peters, Mel * BC
Continental Plants Corp.
900 SW 5th
Portland, 97204
B 221-1221 H 222-2676

Peterson, Eugene 1711 NE 153rd Pl. Portland, 97230 B 221-1646	<u>ACE</u> H 253-2972	Rich, McKay * Washington Park Zoo 4001 SW Canyon Rd. Portland, 97221 B 226-1561	H 244-3334
Picco, Anne F. 1855 SE 104th Portland, 97216	<u>AE</u> H 254-3713	Richardson, Campbell 900 SW 5th, 23rd Fl. Portland, 97204 B 224-3380	H 292-2294
Pintarich, Stan C. Rt. 4, Box 608-B Scappoose, 97056 B 242-6248	<u>CE</u> H 543-7478	Ryerson, Dennis R. * 2005 SE 131st Vancouver, Wash. 98664 B 224-0654 (220)	H 206/256-4936
Poppert, Claris * Tom Benson Industries 1350 NW Raleigh Portland, 97209 B 226-7611	H 292-9558	Ryles, Nancy 8360 W. Stark Portland, 97229 B 229-5355	H 292-6477
PGE Frank Wyden 021 SW Salmon Portland, 97201 B 226-8333		Schedeen, Betty (wherever needed) 1612 W. Division Gresham, 97030 B 667-7153	H 665-4730
Questad, Thomas A. 6803 SW 15th Portland, 97219	<u>CA</u> H 246-0492	Schmidt, Ron Pihas, Schmidt, Westerdahl 517 SW 4th, Suite 400 Portland, 97204 B 228-4000	H 636-5758
Ragen, Roberts, O'Scannlain, Robertson & Neill Richard Roberts 1001 SW 5th, Suite 1600 Portland, 97204 B 224-1600		Schnaible, Roy Jr.* Pacific NW Bell Co. 421 SW Oak, Rm. 100 Portland, 97204 B 242-5162	
Raubeson, Andy 107 NW 5th, #212 Portland, 97209 B 223-5322	<u>ACE</u> H 249-0803	Simpson, Robert G. * 1200 Standard Plaza Portland, 97204 B 222-9981	H 636-4786
Raymond, Burke M. 13640 NW Greenwood Dr. Portland 97229 B 645-5711	<u>AC</u> H 645-3067	Sprecher, Laurence 14100 SW Weir Rd. Beaverton, 97005 B 641-7553	<u>ACE</u> H 644-5817
Regenstreif, Isaac 3017 NE 32nd Portland, 97212 B 221-1646	H 288-0739	Stacey, Robert E. Jr.* 3434 SE Brooklyn Portland, 97202 B 223-4396	H 232-4393
Rhodes, Jane 3525 SE 80th Portland, 97206 B 221-1646	H 771-6461	Standard Ins. Co. Rudy Miner P.O. Box 711 Portland, 97207 B 248-2881	H 641-6211

Sterling, Donald J. Jr.
1718 SW Myrtle St.
Portland, 97201
B 221-8340 H 223-4707

Taylor, Jeff ACE
1935 NE 38th
Portland, 97212
B 287-6958 H same

Telfer, Stephen ACE
14265 SW 141
Tigard, 97223
B 248-3886 H 639-1418

Templeton, Hall
1717 SW Park St.
Portland, 97201
B 223-2828

Tippens, Jerry *
Oregon Journal
1320 SW Broadway
Portland, 97201
B 221-8522 H 643-2449

Tuor, Nancy R. A
CH2M Hill
200 SW Market, 12th Fl.
Portland, 97201
B 224-9190 H 659-5805

U.S. National Bank
Doug Myers
2000 SW Morrison St.
Portland, 97208

Walsh, Tom
Walsh Construction Co.
3015 SW 1st
Portland, 97201
B 222-4375

Weast, Burton C.
3140 NE Broadway
Portland, 97232
B 288-0121

Webber, Wm. B.
11285 SW 92nd
Tigard, 97223
H 639-3234

Weil, Bob CDE
4032 SW 45th
Portland, 97221
B 297-6196 H same

Williamson, Charles R.
1001 Pacific Bldg.
Portland, 97204
B 227-6784 H 227-7955

Wilson, Robert B.
1303 American Bank Bldg.
Portland, 97205
B 222-2113 H 228-5700

Wyse, Janet
3332 SW Fairmount Lane
Portland, 97201
H 223-3378

Young, Al & Jan
917 NW 7th
Hillsboro, 97123
B 647-5213 (Al) H 648-5571
648-0631 (Jan)

Gann, Steve
Gann Publishing Co.
1410 NW Johnson
Portland, 97209
B 228-7371

Hallock, Ted
2445 NW Irving St.
Portland, 97210
B 224-1711

Nawzad Othman
15110 S.W. Boones Ferry Rd
Lake Oswego, OR 97034

George K. Beard
2119 NE 14th #4
Portland, OR 97212

Donald S. Rushmer
6034 NE 32nd Pl
Portland, OR 97221

Carl Neil
111 SW Columbia #700th
Portland, OR 97201

Jewel Lansing
Rm. 412 Mult Co. Crthse.
1021 S.W. 4th
Portland, OR 97204

Ernst & Whinney
% Ronald J. Moinette
3300 First Interstate Twr.
Portland, OR 97201

METROPOLITAN CITIZENS LEAGUE
1981-82 Membership Directory
Addendum #1

July 1981
Page 1

Guide: A Research Committee
B Membership
C Program Planning

D Fund Raising
E Advocacy Efforts

Members: (* Board of Directors)

Zehren, Jim AC
3815 SE Woodstock
Portland 97202
B 235-8771 H 774-0905

Zimmer, Gunsul, Frasca
Partnership
Brooks Gunsul
111 SW Oak
Portland 97204
B 224-3860

Zuber, Marcia
3131 NE Broadway
Portland 97232
B 284-9677 H 284-1407

Don Barney & Associates Inc.
Don Barney
620 SW 5th, Suite 802
Portland 97204
B

Bayless, Marlene* A
6044 SE Reed College Pl.
Portland 97202
B H

Dirker, William S. AC
9313 NW Cornell Rd.
Portland 97229
B 243-7302 H 229-6736

First Interstate Bank of Oregon
Robert F. Wallace
P.O. Box 3131
Portland 97208
B 225-2164

Georgia-Pacific Corp.
Bill Moshofsky
900 SW 5th
Portland 97204
B 248-7213 H 292-3150

Hood, Douglas A
Consulting Value Specialists, Inc.
821 NW Flanders
Portland 97209
B 223-2876 H 246-1500

Louisiana-Pacific
Harry A. Merlo
1300 SW 5th
Portland 97201
B 221-0800

Neil, Carl
111 SW Columbia, Suite 700
Portland 97201
B 226-1191

Oregon Human Development
J. Paige Lambert CE
11800 SW Riverside Dr.
Portland 97219
B 620-9317 H 636-4853

Travers/Johnston AIA, PC
Ronald L. Travers
2718 SW Kelly, Suite B
Portland 97201
B 227-3461 H 221-0198

Welch, Thomas K.
1521 SW 66th
Portland 97225
B 292-3690

Warner, John Associates CE
John Warner
123 NW 2nd Ave.
Portland, OR 97209
B 224-5238 H 282-6900

David Clark
1335 SW 66th #405
Portland, OR 97225

Pacific Pwr & Lgt.
% John A Reed
700 NE Multnomah # 190
Portland, OR 97232

Bonny Mc Knight
1617 NE 140th
Portland, OR 97230

METROPOLITAN CITIZENS LEAGUE
Treasurer's Report

Date 7/14/81

	<u>Year to Date</u>	<u>1981-82</u>
<u>Income:</u>		
Balance Forward		\$ 2500
Dues:		
Individual) 132 new	5 125.00	3300
Corporate) members	9 2250.00	3500
Interest on Savings		500
Foundations		
Contributions	4 400.00	1000
Fund Raising Events		
Luncheons		200
Total	\$ 2775.00	\$11000

<u>Expenses:</u>		
Rent & Phone	\$ 120.00	\$ 720
Salaries	336.00	6240
Payroll Taxes		
Office Supplies	124.05	300
Member/Board Expenses	29.60	600
Duplicating/Printing	15.80	150
General Postage	41.40	200
Bulk Permit Postage & Fees		100
Study Committees:		
Land Use Task Force	48.45	200
Transportation		200
Government Structure & Finance	1.80	200
Standing Committees:		
Finance	206.22	400
Membership/Nominating		200
Program	.18	50
Projects		50
Public Relations	9.60	150
Contingency		1000
Misc. Expenses		240
Total	\$ 933.10	\$11000

	U.S. \$ 1486.36
Balance in Checking Oregon	3062.21
Balance in Money Market	\$ 4548.57

METROPOLITAN CITIZENS LEAGUE
Treasurer's Report

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U.S. \$ 1486.36
Balance in Checking Oregon 3062.21
\$ 4548.57
Balance in Money Market

MEMO

July 8, 1981

To: Board of Directors, Metropolitan Citizens League
From: Sue Juba, Staff Assistant
Re: Board Meeting: Wednesday, July 15, 1981
Hilaires Restaurant, 622 SW Washington
Main Floor Dining Area*

Note: 1. Board of Directors meetings will be the third Wednesday of each month.
2. Many thanks to Ned Look, who has loaned the MCL an electric typewriter! This was a much needed piece of office equipment, and we are very grateful.

AGENDA:

1. Additional items for Agenda
2. Minutes of June 24 meeting
3. New Members: Report/Approve Contributors
4. Officers/Appointments
5. Committee Reports:
 - a. Nominating and Membership
 - b. Finance
 - c. Program
 - d. Projects:
 1. Government Structure and Finance
 2. Land Use Task Force
 3. Transportation
6. Report of the June 24 membership meeting
7. Old Business
8. New Business
9. August meeting
10. Adjourn

* We are still looking for a permanent home for Board meetings. There has to be a guarantee of 15 or more for Hilaire's meeting places, and the Kopper Kitchen is changing hands and will open under new management after July 15 (might still be a possibility). Let us know if you have any recommendations.

MEMO

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AGENDA:

1. Additional items for Agenda
2. Minutes of June 24 meeting
3. New Members: Report/Approve Contributors -
4. Officers/Appointments
5. Committee Reports:
 - a. Nominating and Membership - Ned Look
 - b. Finance Wanda
 - c. Program - Oliver
 - d. Projects: - Ray Rich
 1. Government Structure and Finance
 2. Land Use Task Force -
 3. Transportation - Schnabel
6. Report of the June 24 membership meeting
7. Old Business
8. New Business
9. August meeting
10. Adjourn

* We are still looking for a permanent home for Board meetings. There has to be a guarantee of 15 or more for Hilaire's meeting places, and the Kopper Kitchen is changing hands and will open under new management after July 15 (might still be a possibility). Let us know if you have any recommendations.

- ① Comm. Meeting - when & where? (need info + lists)
✓ ② Approve minutes - 6/24 ④ Payroll taxes
③ Prospect names

1st Interstate Bank
Georgia Pacific

Metropolitan Citizens League
Minutes of June 24, 1981 Board Meeting

Present: Chuck Kemper, Kay Rich, Phil Bogue, Rusty Goldy, Ron Cease, Pat Giardina, Bill Moshofsky, Carl Halverson, Ned Look, Bob Simpson, Claris Poppert

Sue Juba, Staff Assistant

The meeting was called to order by Bob Simpson at 7:38 AM when a quorum had convened.

The minutes of the June 3 meeting were approved as written.

A year-end report was presented by Sue Juba and Pat Giardina that included all income and expenses from May 1980 through May 31, 1981.

A recommended budget was presented on the form Pat will use to update the Board each month. Bill Moshofsky moved approval of the budget. Ron Cease amended the motion to increase both income and expense items by \$1,000. He felt more money was needed for special projects and the standing committees. Both the amendment and the main motion were approved.

The recommendation to set a fiscal and dues year from June 1 through May 31 was approved. Current members will not be billed for renewal until next May; however, it was felt that Board members should be asked to make a contribution at this time. It was in May 1980 that Board members' contributions enabled the MCL to organize. Four members renewed their \$100 contributions at this meeting. It is hoped other Board members will renew their commitments at this time.

Half-year memberships were discussed for those persons joining in Nov. and after. The membership committee will be asked to review this item.

An informational brochure is desperately needed. Ned Look will talk to Lou Perry about underwriting the cost of one.

We need to communicate regularly with members via a newsletter. We could include a calendar of community events as well as our own activities.

The Board approved opening a money market account with our available income.

It was suggested a Public Relations chairman be appointed to work on press releases, a brochure and the newsletter.

The Board approved the following corporate memberships: Maurie Clark, Benjamin Franklin Savings & Loan, Louisiana Pacific, Hall Templeton, U.S. Bancorp,

Bob Simpson will assign by-laws review to the Membership Committee.

The Board approved the formation of an Executive Committee comprised of the four officers and up to three additional Board members. Also the expenditure of up to \$50 without Board approval.

The June membership meeting will take place at noon today at the Tuck Lung restaurant. Reports will be made by Bob Simpson, Bill Moshofsky (Land Use Task Force), Ron Cease (Govt. Structure & Finance) and Pat

Giardina (Treasurer).

Bill Moshofsky reported that the Land Use Task Force report had been sent to members of the Oregon Senate and the House Environment and Energy Committee. Press releases regarding the report and the membership meeting were sent to the media.

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The next Board meeting will be at 7:30 AM on Wednesday, July 15.

The meeting was adjourned at 9:00 AM.

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Treasurer's Report

Date 7/14/81

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Corporate) members	9 2250.00	3500
Interest on Savings		500
Foundations		
Contributions	4 400.00	1000
Fund Raising Events		
Luncheons		200
Total	\$ 2775.00	\$11000

<u>Expenses:</u>		
Rent & Phone	\$ 120.00	\$ 720
Salaries	336.00	6240
Payroll Taxes		
Office Supplies	124.05	300
Member/Board Expenses	29.60	600
Duplicating/Printing	15.80	150
General Postage	41.40	200
Bulk Permit Postage & Fees		100
Study Committees:		
Land Use Task Force	48.45	200
Transportation		200
Government Structure & Finance	1.80	200
Standing Committees:		
Finance	206.22	400
Membership/Nominating		200
Program	.18	50
Projects		50
Public Relations	9.60	150
Contingency		1000
Misc. Expenses		240
Total	\$ 933.10	\$11000

U.S.	\$ 1486.36
Balance in Checking Oregon	3062.21
Balance in Money Market	\$ 4548.57

METROPOLITAN CITIZENS LEAGUE
Minutes of July 15, 1981 Board Meeting

Present: Bob Simpson, Ron Cease, Kay Rich, Chuck Kemper, Oliver Larson, Marlene Bayless, Rusty Goldy, Roy Schnaible, Bob Stacy, Ned Look

Sue Juba, Staff Assistant

The meeting was called to order by Bob Simpson at 7:45 AM.

Corporate memberships for First Interstate Bank and Georgia Pacific were approved. The treasurer's report was approved. Minutes of the last Board meeting and June 24 membership meeting were approved. Suggestions for clarification were made for future membership minutes.

Land Use Task Force: Bob Stacy reported that future legislative action from the MCL would be ineffective as they have done all they are going to do with the bills and are now anxious for action.

Transportation: Roy Schnaible said he will be meeting with Dennis Ryerson next week, and then will have a meeting of that committee.

Program: Oliver identified four possible program areas:

1. Annexation and the never-never land of Portland and Gresham.
2. There is an attempt being made by METRO to organize a regional economic development group. Multnomah County commissioners approved the concept 4 - 1 (Caroline Miller dissented). The state and a number of local people are opposing it, saying that the DED and the Port are already covering this need.
3. Regionalism and the Rivers - the Port's program on river development.
4. Summary of 1981 legislation.

The Board supported Chuck Kemper's motion to plan for #2 for the Sept. membership meeting and #3 for November. It was decided there should be five meetings next year: Sept., Nov., Jan., Mar. and May. These will take place on the fourth Weds. of each meeting month.

A short summary of pertinent legislation from the 1981 session could be included in the Sept. program.

METRO Future's Meeting: Ron Cease reported that members of the MCL (Carl, Ned, Ron and Bob) met with members of the City Club and Steve Ames of METRO. They were unhappy with METRO's proposal and will meet again to explore IF there is merit in the idea and how it would be implemented.

Project Committee: Kay Rich reported on his committee's recommendations (attached). They will refine and further describe the list. Sue will send the revised list to Board members prior to the next Board meeting. Time will be set aside at the meeting for discussion of these issues

and assignment to specific committees of those deemed important to study.

Kay said his committee members feel there should be a process established for more member involvement in the decision and policy making process, especially in the area of legislative action.

President's Report: Bob reported that Beth Blunt will assume the role of Public Relations chairman. He is meeting with her to discuss the newsletter and brochure.

The next meeting will be Wednesday, August 19, 1981.

The meeting was adjourned at 8:55 AM.

MEMO:

To: Board Members
From: Sue Juba (MCL - 229-3097, Home - 244-7625)
Date: July 30, 1981

I am attaching an addendum updating the membership list and a list of current committee members of the Research Committees.

In order to keep our members, we must truly involve those who wish to be active. There is also a great deal to be gained from the exchange of ideas by interested members at committee meetings. I hope all chairmen are contacting prospective committee members. Call me if I can help with this.

MEMO

August 6, 1981

To: Board of Directors, Metropolitan Citizens League
From: Sue Juba, Staff Assistant
Re: Board Meeting: Wednesday, August 19, 1981
Ione Terrace Bar & Grill (formerly
Kopper Kitchen) - Ione Plaza
7:30 AM

AGENDA:

1. Additional items for Agenda
2. Minutes of July 15 meeting
3. Treasurer's report - Pat Giardina
4. New Members: Report
5. Officers/Appointments
6. Committee Reports:
 - a. Nominating and Membership - Ned Look
 - b. Finance - Wanda Mays
 - c. Program - Oliver Larson
Report of plans for Sept. 23 membership meeting
 - d. Projects - Kay Rich
 1. Government Structure & Finance - Ron Cease
 2. Land Use Task Force - Bill Moshofsky
 3. Transportation - Roy Schnaible
7. Old Business: Report of METRO "Futures" meeting
8. New Business: Public Relations Committee - Beth Blunt
 - a. Logo
 - b. Brochure & Newsletter
9. September meeting
10. Adjourn

NOTE: Please circle the date of this meeting on your calendar!
This meeting notice is a little early. I would appreciate
a cal from those of you who are NOT able to attend. Thanks!
(Office number - 229-3097; Home number - 244-7625)

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METROPOLITAN CITIZENS LEAGUE
Minutes of July 15, 1981 Board Meeting

Sue file

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The meeting was called to order by Bob Simpson at 7:45 AM.

Corporate memberships for First Interstate Bank and Georgia Pacific were approved. The treasurer's report was approved. Minutes of the last Board meeting and June 24 membership meeting were approved. Suggestions for clarification were made for future membership minutes.

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METROPOLITAN CITIZENS LEAGUE
Treasurer's Report

Date 8/18/81

	<u>Year to Date</u>	<u>1981-82</u>
<u>Income:</u>		
Balance Forward		\$ 2500
Dues:		
Individual) 132 new	9 225.00	3300
Corporate) members	9 2250.00	3500
Interest on Savings	7.51	500
Foundations		
Contributions	4 400.00	1000
Fund Raising Events		
Luncheons		200
Total	2882.51	\$11000

<u>Expenses:</u>		
Rent & Phone	180.00	\$ 720
Salaries	408.00	6240
Payroll Taxes		
Office Supplies	189.10	300
Member/Board Expenses	32.54	600
Duplicating/Printing	16.16	150
General Postage	41.40	200
Bulk Permit Postage & Fees		100
Study Committees:		
Land Use Task Force	48.45	200
Transportation		200
Government Structure & Finance	1.80	200
Standing Committees:		
Finance	206.22	400
Membership/Nominating Program	.18	200
Projects		50
Public Relations	9.78	50
Contingency		150
Misc. Expenses		1000
		240
Total	1133.63	\$11000

Balance in Checking	448.04
Balance in Money Market	4007.51
<u>TOTAL</u>	4455.55

METROPOLITAN CITIZENS LEAGUE
Treasurer's Report

Date 8/18/81

		<u>Year to Date</u>	<u>1981-82</u>
<u>Income:</u>			
Balance Forward			\$ 2500
Dues:			
Individual) 132 new	9	225.00	3300
Corporate) members	9	2250.00	3500
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Foundations			
Contributions	4	400.00	1000
Fund Raising Events			
Luncheons			200
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METROPOLITAN CITIZENS LEAGUE

Minutes of the August 19, 1981 Board Meeting

Present: Chuck Kemper, Keith Burns, Oliver Larson, Bill Moshofsky, Wanda Mays, Ned Look, Pat Giardina, Bob Simpson, Marlene Bayless

Beth Blunt, PR Chr.; Sue Juba, Staff Assistant

The meeting was called to order at 7:50 AM. The minutes of the July 15 meeting were approved.

The treasurers' report was approved. Oliver questioned whether we should be keeping our money in an uninsured account. The general feeling was that we should be getting the money market interest.

The Membership and Finance Committees will reconvene after Labor Day.

Oliver recommended changing the September program topic to "User Fees on the Columbia River system", which he felt was a more timely topic. The committee would seek panelists from the barge, port and rail interests. The Board approved the suggested change.

Chuck Kemper presented the Projects Committee report. Ned advised waiting to determine projects until after the METRO "Futures Committee" finishes evaluation of past studies and projects. Others felt we should continue to develop our own projects and directions. Marlene suggested we should analyze which issues are more appropriate for the City Club or the MCL. We could pool resources on some, work independently on others. Bill feels there is a need for some group to educate the public on the limitations of public money - to create a better climate for public understanding and support of government measures.

After additional discussion, it became evident the Board needed guidelines and a recommendation to which to respond. Bob will ask Kay to convene a Task Force to review the Projects Committee report and make a definitive recommendation to the Board at a special meeting on Sept. 2 at 7:30 AM at the Ione Terrace Bar & Grill.

Bob introduced Beth Blunt, the new PR chairperson. Beth said she would like to see our name familiarity and our purpose enhanced. She recommended a Newsletter so that we might keep members better informed. She also recommended more media coverage, a brochure and a possible change in our logo. She presented a sample of her proposed brochure.

Bob announced: Special Board Meeting, Sept. 2
Regular Board Meeting, Sept. 16
General Meeting, Sept. 23

The meeting was adjourned at 8:55 AM.

METROPOLITAN CITIZENS LEAGUE

Minutes of the August 19, 1981 Board Meeting

Present: Chuck Kemper, Keith Burns, Oliver Larson, Bill Moshofsky, Wanda Mays, Ned Look, Pat Giardina, Bob Simpson, Marlene Bayless

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BOARD OF DIRECTORS

Oliver Larson
A. McKay Rich
Marlene Bayless
Carl Halvorson
Rusty Goldy
Robert G. Simpson
Keith Burns
William Moshofsky
Ronald Cease
Wanda Mays
Jerry Tippens
Jan Egger
Philip Bogue
Charles Kemper
Pat Giardina
Claris Poppert
Robert E. Stacey, Jr.
Melvin Peters
Roy Schnaible, Jr.
Dennis Ryerson
Ned Look

August 27, 1981

MEMO

To: Board Members
From: Sue Juba
Re: Special Meeting to Determine Projects for
1981-82

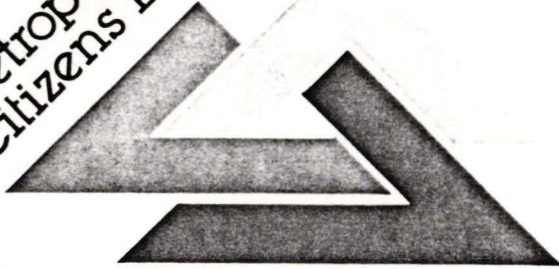
Please note that this meeting has been changed from
September 2 to:

Wednesday, September 9
7:30 AM
Ione Plaza Bar & Grill (formerly Kopper
Kitchen)

This entire meeting will be dedicated to discussing
projects for the coming program year. A special
Task Force, chaired by Kay Rich, will meet prior to
the 9th to make recommendations for the entire Board
to consider.

This is an important meeting -- we will be laying the
groundwork for the year. Please refer to the Project
Committee's Memo that was included in your August
Board mailing - Potential Projects, 1981-82.

Metropolitan
Citizens League



August 27, 1981

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To: Bob Simpson, Ron Cease, Bill Moshofsky, Chuck
Kemper, Carl Halvorson, Don Carlson, *Ned Look*
From: Kay Rich
Re: Projects for the Metropolitan Citizens League

At the August 19 Board meeting, the Potential Projects, 1981-82 memo from the Projects Committee was discussed. It became apparent that the Board needed some direction and recommendations in order to focus on specific projects.

Bob Simpson asked me to chair a Task Force to meet prior to the special Board meeting being called on September 9 to make specific recommendations regarding what kind of projects we should be considering (i.e. metropolitan in nature, not duplicative of other efforts by other organizations, etc.) and some specific project areas.

Please join me for breakfast (7:30 AM) at Coco's Restaurant in Sylvan on Wednesday, September 2. Please call me (226-1561) if you are unable to attend.

Also, please bring your copy of the above mentioned memo. It was mailed out in the August Board material.

Thanks for your help!

METROPOLITAN CITIZENS LEAGUE

Minutes of Special Board Meeting, September 9, 1981

Present: Pat Giardina, Dennis Ryerson, Wanda Mays, Bill Moshofsky, Rusty Goldy, Jerry Tippens, McKay Rich, Ron Cease, Bob Stacey, Bob Simpson, Roy Schnaible

Sue Juba, Staff Assistant

Kay reported that the special Task Force which met on September 2 to consider the Project Committee's report made the following recommendations for Program for 1981-82:

1. Sewer services in mid-Multnomah County
2. Urban services to citizens in unincorporated areas:
 - a. Washington County west of Beaverton
 - b. Clackamas County-Milwaukie
 - c. between east county and Portland
3. Surface transportation
4. Deep water channel - port system

Discussion centered on 1) how many program items can we adequately handle and do a good job, 2) issue must involve and include Vancouver and Clark County, 3) must be able to arrive at a solution so as to act at next legislative session, 4) subject should be narrow enough for volunteer committees to tackle.

Board adopted the following three subjects:

1. Urban services within the unincorporated portions of the Urban Growth Boundaries of Clark County, Wash. and the Oregon Metropolitan area. (Assigned to the Land Use & Urban Services Committee)
2. How to assure an effective surface transportation system in the metropolitan area. (Assigned to the Transportation Committee)
3. How to assure an effective port system for the lower Columbia River. (Assigned to the Government Structure & Finance Committee)

The Board also asked the Government Structure & Finance Committee to review the proposals of the Secretary of State and METRO for new boundaries for the councillor districts based on reapportionment and prepare a recommendation for Board consideration as soon as possible.

METROPOLITAN CITIZENS LEAGUE

Minutes of Special Board Meeting, September 9, 1981

Present: Pat Giardina, Dennis Ryerson, Wanda Mays, Bill Moshofsky, Rusty Goldy, Jerry Tippens, McKay Rich, Ron Cease, Bob Stacey, Bob Simpson, Roy Schnaible

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Sue

MEMO

September 12, 1981

To: Board of Directors, Metropolitan Citizens League
From: Sue Juba, Staff Assistant
Re: Board Meeting: Wednesday, September 16, 1981
Ione Terrace Bar & Grill
7:30 AM

Note: Minutes from the August 19 meeting and the special Board meeting of September 9 will be distributed at this meeting.

AGENDA:

- ✓ 1. Additional items for Agenda
- ✓ 2. Minutes of August 19 and September 9 meetings
- ✓ 3. Treasurer's Report/Approval of members - Pat Giardina
- ✓ 4. Officers/Appointments:
Membership Chairman - please come with suggestions
5. Committee Reports:
 - a. Program - Oliver Larson
Report of final plans for September 23 general membership meeting (legislative overview/reports)
 - b. Land Use & Urban Affairs - Bill Moshofsky
 - c. Government Structure & Finance - Ron Cease
 - d. Transportation - Roy Schnaible
6. Discussion of proposed brochure/ first issue of newsletter
7. Old Business: Update on METRO "Futures" project
8. New Business
9. October meeting
10. Adjourn

Call Messer
offer co chair w/ Elaine
Bobbie
Darlene Linker
Elaine Coogan
2 res for
Lunch

Notice of meeting of the
Cards

159 drama
4 pm
thurs

1. Finance: AM - Ione Terrace
2. Ask Program Committee to have someone take minutes + mail to me - I will duplicate + send to members? List members present + policy decisions

METROPOLITAN CITIZENS LEAGUE

Minutes of Special Board Meeting, September 9, 1981

Present: Pat Giardina, Dennis Ryerson, Wanda Mays, Bill Moshofsky, Rusty Goldy, Jerry Tippens, McKay Rich, Ron Cease, Bob Stacey, Bob Simpson, Roy Schnaible

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Minutes of the August 19, 1981 Board Meeting

Present: Chuck Kemper, Keith Burns, Oliver Larson, Bill Moshofsky, Wanda Mays, Ned Look, Pat Giardina, Bob Simpson, Marlene Bayless

Beth Blunt, PR Chr.; Sue Juba, Staff Assistant

The meeting was called to order at 7:50 AM. The minutes of the July 15 meeting were approved.

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The Membership and Finance Committees will reconvene after Labor Day.

Oliver recommended changing the September program topic to "User Fees on the Columbia River system", which he felt was a more timely topic. The committee would seek panelists from the barge, port and rail interests. The Board approved the suggested change.

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Regular Board Meeting, Sept. 16
General Meeting, Sept. 23

The meeting was adjourned at 8:55 AM.

METROPOLITAN CITIZENS LEAGUE
Treasurer's Report

Date 9/15/81

	<u>Year to Date</u>	<u>1981-82</u>
<u>Income:</u>		
Balance Forward		\$ 2500
Dues:		
Individual) 132 new (12)	450 ⁰⁰	3300
Corporate) members (9)	2250 ⁰⁰	3500
Interest on Savings	66 46	500
Foundations		
Contributions (4)	400 ⁰⁰	1000
Fund Raising Events		
Luncheons		200
		<u>200</u>
Total	3166 ⁴⁶	\$11000
<u>Expenses:</u>		
Rent & Phone	240 ⁰⁰	\$ 720
Salaries	507 ⁰⁰	6240
Payroll Taxes		
Office Supplies	189 ¹⁰	300
Member/Board Expenses	32 ⁵⁴	600
Duplicating/Printing	29 ⁰⁶	150
General Postage	59 ⁴⁰	200
Bulk Permit Postage & Fees		100
Study Committees:		
Land Use Task Force	48 ⁴⁵	200
Transportation		200
Government Structure & Finance	1 ⁸⁰	200
Standing Committees:		
Finance	206 ²²	400
Membership/Nominating	55 ⁴⁰	200
Program	1 ⁸	50
Projects		50
Public Relations	36 ⁷⁹	150
Contingency		1000
Misc. Expenses		240
		<u>240</u>
Total	1405 ⁹⁴	\$11000

Balance in Checking

400.73

Balance in Money Market

4,066.46

TOTAL 4,467.19

Sui
METROPOLITAN CITIZENS LEAGUE
Treasurer's Report

Date 9/15/81

	<u>Year to Date</u>	<u>1981-82</u>
<u>Income:</u>		
Balance Forward		\$ 2500
Dues:		
Individual) 132 new (12)	450 ⁰⁰	3300
Corporate) members (9)	2250 ⁰⁰	3500
Interest on Savings	66 46	500
Foundations		
Contributions (4)	400 ⁰⁰	1000
Fund Raising Events		
Luncheons		200
		<u>200</u>
Total	3166 ⁴⁶	\$11000
<u>Expenses:</u>		
Rent & Phone	240 ⁰⁰	\$ 720
Salaries	507 ⁰⁰	6240
Payroll Taxes		
Office Supplies	189 ¹⁰	300
Member/Board Expenses	32 ⁵⁴	600
Duplicating/Printing	29 ⁰⁶	150
General Postage	59 ⁴⁰	200
Bulk Permit Postage & Fees		100
Study Committees:		
Land Use Task Force	48 ⁴⁵	200
Transportation		200
Government Structure & Finance	1 ⁸⁰	200
Standing Committees:		
Finance	206 ²²	400
Membership/Nominating	55 ⁴⁰	200
Program	18	50
Projects		50
Public Relations	36 ⁷⁹	150
Contingency		1000
Misc. Expenses		240
		<u>240</u>
Total	1405 ⁹⁴	\$11000

Balance in Checking

400.73

Balance in Money Market

4,066.46

TOTAL 4,467.19

METROPOLITAN CITIZENS LEAGUE
Treasurer's Report

Date 9/15/81

	<u>Year to Date</u>	<u>1981-82</u>
<u>Income:</u>		
Balance Forward		
Dues:		\$ 2500
Individual) 132 new (12)	2450 ⁰⁰	
Corporate) members (19)	2450 ⁰⁰	3300
Interest on Savings	66 46	3500
Foundations		500
Contributions (4)	400 ⁰⁰	
Fund Raising Events		1000
Luncheons		
		<u>200</u>
Total	3166 ⁴⁶	\$11000
<u>Expenses:</u>		
Rent & Phone	240 ⁰⁰	\$ 720
Salaries	507 ⁰⁰	6240
Payroll Taxes		
Office Supplies	189 ¹⁰	300
Member/Board Expenses	32 ⁵⁴	600
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Finance	206 ²²	400
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Projects		50
Public Relations	36 ⁷⁹	150
Contingency		1000
Misc. Expenses		<u>240</u>
Total	1405 ⁹⁴	\$11000

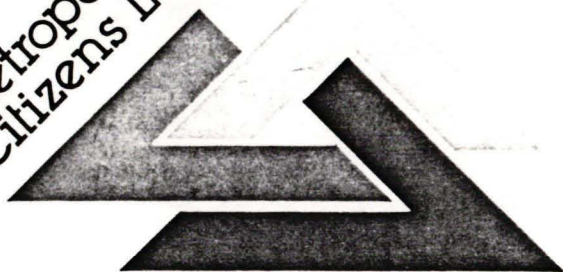
Balance in Checking

400.73

Balance in Money Market

4,066.46

TOTAL 4,467.19



September 16, 1981

BOARD OF DIRECTORS

Oliver Larson
A. McKay Rich
Marlene Bayless
Carl Halvorson
Rusty Goldy
Robert G. Simpson
Keith Burns
William Moshofsky
Ronald Cease
Wanda Mays
Jerry Tipples
Jan Egger
Philip Bogue
Charles Kemper
Pat Giardina
Claris Poppert
Robert E. Stacey, Jr.
Melvin Peters
Roy Schnaible, Jr.
Dennis Ryerson
Ned Look

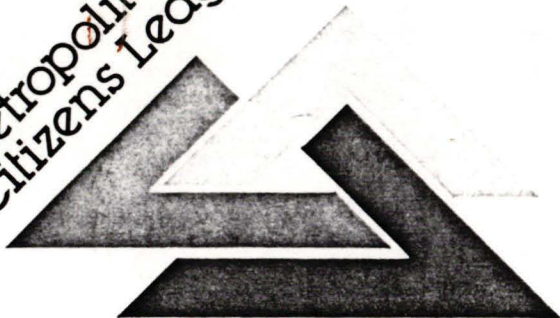
To: Committee Chairpersons
From: Sue Juba
Re: Committee Meetings

I thought I would send this note to you all so that we could establish some tasks together. It would be very helpful for me, your committee members and the general membership if you would:

1. Be responsible for contacting your members for meetings;
2. Assign a member of your committee to take minutes (including a list of those present) and send them to me for duplication and distribution to your members. I will keep copies in the files also.
3. Apprise me of upcoming meeting dates so I can put them in newsletters and announce them to Board members.

I will attend any meetings I can if you need some help. Otherwise, I'll rely on your minutes for a record of your work.

Thanks so much! Let me know if you have any problem with these requests or if you have any other ideas to assist committee development and organization.



September 16, 1981

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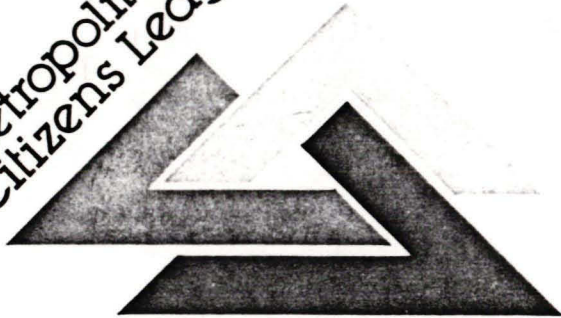
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September 16, 1981

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Thanks so much! Let me know if you have any problem with these requests or if you have any other ideas to assist committee development and organization.

METROPOLITAN CITIZENS LEAGUE

Minutes of September 16, 1981 Board Meeting

Present: Bob Simpson, Pat Giardina, McKay Rich, Jerry Tippens,
Rusty Goldy, Marlene Bayless, Chuck Kemper, Ron Cease,
Ned Look, Oliver Larson

Staff Assistant: Sue Juba

The meeting was called to order at 7:55 AM. The minutes of the August 19 and September 9 Board meetings were approved.

The treasurer's report and corporate members were approved.

Bob Weil was elected to the vacant position on the Board created by the resignation of Claris Poppert. Bob will assume the duties of Membership Chairman.

Oliver reported on the progress of plans for the September 23 general meeting. Lloyd Anderson, Port of Portland and Jack Weisser, counsel for Union Pacific, will be the panelists. Boyd Levet of KGW-TV will moderate. The subject will be "User Fees on the Columbia River".

The format, color and general composition of the first Newsletter was discussed. It was decided to continue with this general design until we can afford something more professional. A newsletter will be mailed to the membership prior to each membership meeting.

The discussion of the brochure elicited the following recommendations:

1. The words on the heading should reflect what we are doing
2. The content needs more substance. The draft doesn't describe our function, purpose, etc.
3. Stress the public meetings/ committees/ issues we study

Bob asked that Beth, Sue, Oliver and Jerry meet prior to the next Board meeting to review suggestions and present a new draft.

The METRO Futures group is continuing to meet. Ron, Carl, Bob and Ned are attending the meetings, which are open to any Board member to attend. They have been meeting each Wednesday in the METRO Council conference room.

The meeting was adjourned at 8:45 AM. The next meeting will be October 21.

MEMO

October 16, 1981

To: Board of Directors, Metropolitan Citizens League
From: Sue Juba, Staff Assistant
Re: Board Meeting: Wednesday, October 21, 1981
Ione Terrace Bar & Grill
7:30 AM

AGENDA:

1. Additional items for Agenda
2. Minutes of September 16 meeting
3. Treasurer's Report - Pat Giardina
4. Review responsibilities of Staff Assistant and Committee Chairpersons/ Suggestions for Bylaws changes
5. Executive Board - composition (add Steering Comm. chairs) meeting dates (2nd Weds AM)
6. Committee Reports:
 - a. Program - Oliver
 1. Discussion of program for November 25 (Action)
 2. Annual meeting (May 26) - Should METRO be the program subject?
 3. Program committee could meet with Project committee and draft some long range plans for incorporating programs dealing with our study issues with other timely topics.
 - b. Land Use & Urban Affairs - Bill Moshofsky
 - c. Transportation - Roy Schnaible
 - d. Finance - Wanda Mays
 - e. Membership - Bob Weil
 - f. Public Relations - Beth Blunt
 1. Brochure (Action)
 2. Logo (Action)
 - g. Gov't. Structure & Finance - Chuck Kemper
 1. Reapportionment (Action)
7. Do we need a clipping service?
8. Old Business/Announcements
9. New Business
10. Adjourn

MEMO

October 16, 1981

To: Board of Directors, Metropolitan Citizens League
From: Sue Juba, Staff Assistant
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7:30 AM

AGENDA:

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10. Adjourn

METROPOLITAN CITIZENS LEAGUE
Treasurer's Report

Date 10/20/81

	<u>Year to Date</u>	<u>1981-82</u>
<u>Income:</u>		
Balance Forward		\$ 2500
Dues:		
Individual) 132 new (15)	575.00	3300
Corporate) members (9)	2250.00	3500
Interest on Savings	723.12	500
Foundations		
Contributions (4)	400.00	1000
Fund Raising Events		
Luncheons		200
Total	<u>3,348.12</u>	<u>\$11000</u>
<u>Expenses:</u>		
Rent & Phone	300.00	\$ 720
Salaries	645.00	6240
Payroll Taxes		
Office Supplies	189.10	300
Member/Board Expenses	55.88	600
Duplicating/Printing	31.76	150
General Postage	77.40	200
Bulk Permit Postage & Fees		100
Study Committees:		
Land Use Task Force	48.45	200
Transportation		200
Government Structure & Finance	1.80	200
Standing Committees:		
Finance	206.82	400
Membership/Nominating	55.88	200
Program	.18	50
Projects		50
Public Relations	36.79	150
Contingency		1000
Misc. Expenses		240
Total		<u>\$11000</u>

Balance in Checking

254.87

Balance in Money Market

4,123.12 (inc. interest)
4,377.99

MEMO

October 16, 1981

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From: Sue Juba, Staff Assistant
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Ione Terrace Bar & Grill
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9. New Business
10. Adjourn

METROPOLITAN CITIZENS LEAGUE

Minutes of September 16, 1981 Board Meeting

Present: Bob Simpson, Pat Giardina, McKay Rich, Jerry Tippens,
Rusty Goldy, Marlene Bayless, Chuck Kemper, Ron Cease,
Ned Look, Oliver Larson

Staff Assistant: Sue Juba

The meeting was called to order at 7:55 AM. The minutes of the August 19 and September 9 Board meetings were approved.

The treasurer's report and corporate members were approved.

Bob Weil was elected to the vacant position on the Board created by the resignation of Claris Poppert. Bob will assume the duties of Membership Chairman.

Oliver reported on the progress of plans for the September 23 general meeting. Lloyd Anderson, Port of Portland and Jack Weisser, counsel for Union Pacific, will be the panelists. Boyd Levet of KGW-TV will moderate. The subject will be "User Fees on the Columbia River".

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Bob asked that Beth, Sue, Oliver and Jerry meet prior to the next Board meeting to review suggestions and present a new draft.

The METRO Futures group is continuing to meet. Ron, Carl, Bob and Ned are attending the meetings, which are open to any Board member to attend. They have been meeting each Wednesday in the METRO Council conference room.

The meeting was adjourned at 8:45 AM. The next meeting will be October 21.

METROPOLITAN CITIZENS LEAGUE
Treasurer's Report

Date 10/20/81

	<u>Year to Date</u>	<u>1981-82</u>
<u>Income:</u>		
Balance Forward		\$ 2500
Dues:		
Individual) 132 new (15)	575.00	3300
Corporate) members (9)	2250.00	3500
Interest on Savings	723.12	500
Foundations		
Contributions (4)	400.00	1000
Fund Raising Events		
Luncheons		200
Total	3,348.12	\$11000
<u>Expenses:</u>		
Rent & Phone	300.00	\$ 720
Salaries	645.00	6240
Payroll Taxes		
Office Supplies	189.10	300
Member/Board Expenses	55.88	600
Duplicating/Printing	31.76	150
General Postage	77.40	200
Bulk Permit Postage & Fees		100
Study Committees:		
Land Use Task Force	48.45	200
Transportation		200
Government Structure & Finance	1.80	200
Standing Committees:		
Finance	206.82	400
Membership/Nominating	55.88	200
Program	.18	50
Projects		50
Public Relations	36.79	150
Contingency		1000
Misc. Expenses		240
Total	1649.06	\$11000

Balance in Checking

254.87

Balance in Money Market

4,123.12 (inc. interest)
4,377.99

MEMO

November 6, 1981

To: Board of Directors, Metropolitan Citizens League
From: Sue Juba, Staff Assistant
Re: Board Meeting: Wednesday, November 18, 1981
Ione Terrace Restaurant
7:30 AM

Note: This agenda is coming to you a bit early because I will be out of town for a couple of weeks. Please circle the date on your calendar - this will be your only reminder!

AGENDA:

1. Additional items for Agenda
2. Minutes of October 21 meeting
3. Treasurer's report - Pat Giardina
4. Announcement of new Land Use & Urban Affairs Chairman
5. Committee Reports:
 - a. Program - Oliver Larson
 1. Final report of November 25 meeting (see newsletter)
 - b. Land Use & Urban Affairs - Gene Peterson
 - c. Transportation - Roy Schnaible
 - d. Government Structure & Finance - Ron Cease
 1. The initiative effort to repeal ORS 268 and dissolve METRO - should a special Task Force be appointed to review and prepare an action plan?
 - e. Finance - Wanda Mays
 - f. Membership - Bob Weil
 - g. Public Relations - Beth Blunt
6. Interns for study committees
7. Do we need a clipping service?
8. Old Business/Announcements
9. New Business
10. Adjourn

METROPOLITAN CITIZENS LEAGUE

Minutes of October 21, 1981 Board Meeting

Present: Bob Simpson, Jan Egger, Bob Weil, Bill Moshofsky, Wanda Mays, Jerry Tippens, Chuck Kemper, Kay Rich, Oliver Larson

Others: Sue Juba, Beth Blunt, Barbara Frost

The meeting was called to order at 7:50 AM. The minutes and treasurer's report were approved.

Bob appointed Wanda to chair a task force to study bylaws revision. She will work with Sue.

Committee chairs were reminded to have minutes of their meetings recorded and send to staff for duplication and distribution or take care of that themselves and send office two copies for files.

Bob announced that the Executive Committee will be comprised of the officers and study committee chairs. Meetings will be the second Wednesdays of the month.

Bob Weil reported on a Membership meeting recently held for brainstorming purposes. It was brought out that MCL has an identity crisis - we must establish an image and a good track record that can be publicized. We should target our membership drive efforts, establish a Speakers' Bureau and make a greater effort to bring guests (prospects) to our luncheon meetings.

Bill suggested that the MCL could focus on the importance of the local community (business and individuals) supporting local services. We could stress the need for financial and "people" support and involvement in what is happening in our communities so as to be assured of "good government".

Kay commented that the study committees are going to need help if they are going to turn out credible reports and action plans. Interns would be a great assistance, but we would probably have to pay for them. They also have to be supervised and their work well documented. Could we interest persons who have retired but are interested in our work and would take an active role in the committees?

Chuck reported for the Land Use & Urban Affairs committee. He reviewed their report and recommendations. Wanda moved, Kay seconded, approval of their recommendations regarding METRO district councilor boundaries. (See office files for full report) A press release will be sent and testimony given if a public hearing is held.

Oliver reviewed program plans for the November 25 meeting. The topic will be "How Should Services be Provided in Unincorporated Areas -- Cities, Consolidation, What?" Panelists will be Bill Dirker, Kay Rich and Gladys McCoy. Moderator will be Mike Hartfield. The meeting will be at Smith Center at PSU.

Beth will send drafts of brochure to Board members for comments. The meeting was adjourned at 9:00 AM.

METROPOLITAN CITIZENS LEAGUE
Treasurer's Report

Date _____

	<u>Year to Date</u>	<u>1981-82</u>
<u>Income:</u>		
Balance Forward		\$ 2500
Dues:		
Individual) 132 new		3300
Corporate) members		3500
Interest on Savings		500
Foundations		
Contributions		1000
Fund Raising Events		
Luncheons		200
		<u>200</u>
Total		\$11000
 <u>Expenses:</u>		
Rent & Phone		\$ 720
Salaries		6240
Payroll Taxes		
Office Supplies		300
Member/Board Expenses		600
Duplicating/Printing		150
General Postage		200
Bulk Permit Postage & Fees		100
Study Committees:		
Land Use Task Force		200
Transportation		200
Government Structure & Finance		200
Standing Committees:		
Finance		400
Membership/Nominating		200
Program		50
Projects		50
Public Relations		150
Contingency		1000
Misc. Expenses		240
		<u>240</u>
Total		\$11000

Balance in Checking

Balance in Money Market

METROPOLITAN CITIZENS LEAGUE
Treasurer's Report

Date 11/17/81

	<u>Year to Date</u>	<u>1981-82</u>
<u>Income:</u>		
Balance Forward		\$ 2500
Dues:		
Individual) 132 new (16)	600.00	3300
Corporate) members (10)	2350.00	3500
Interest on Savings	177.73	500
Foundations		
Contributions (4)	400.00	1000
Fund Raising Events		
Luncheons		200
Total	<u>3,527.73</u>	<u>\$11000</u>
<u>Expenses:</u>		
Rent & Phone	360.00	\$ 720
Salaries	765.00	6240
Payroll Taxes		
Office Supplies	189.10	300
Member/Board Expenses	39.68	600
Duplicating/Printing	31.76	150
General Postage	97.40	200
Bulk Permit Postage & Fees		100
Study Committees:		
Land Use Task Force	48.45	200
Transportation	—	200
Government Structure & Finance	1.80	200
Standing Committees:		
Finance	207.30	400
Membership/Nominating	58.40	200
Program	.18	50
Projects	—	50
Public Relations	40.09	150
Contingency		1000
Misc. Expenses		240
Total	<u>1,839.16</u>	<u>\$11000</u>

Balance in Checking

170.51

Balance in Money Market

4,177.73 (incl. interest)

(succeed most)
Gene Petersen - Land Use & Urban Services discussion
every 2nd Tues - 7:30 - Copper Kitchen -

McKay, Weil, L. Peterson, Bob Stacey, Ron Cease, Chuck
Kemper, Beth Blunt, Simpson, Guardina, Bogue,
Mays, O. Larson, Rusty G, Bayless -

Oliver Larson - mtg next wed -
shown in bulletin -
asked for ideas for upcoming mtgs -

Topics for next mtg.

- ① - 1205 - Both sides EC Impact
- ② Forest Ind. on Pld Area -
- ③ Met. Ser. Dist & what Is It Doing?
what Is It Doing to Provide a Regional Perspective?
- ④ long term water needs
- ⑤ Impact of NA Reg. Energy bills on Region

Should we go monthly?

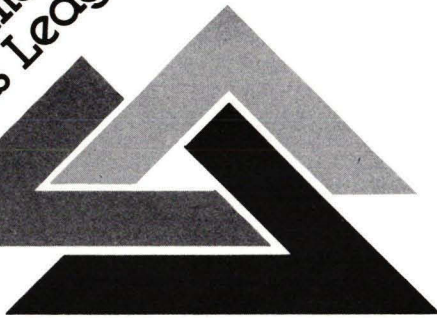
Ron's com. every other wed - (7 was 24) (Dec 9)

Wanda's report -

Beth Blunt.

Bob Weil - bring guest - set an example -

Cease & O volunteers researchers students
clippings - each com. chm get a volunteer
for that topic -



December 12, 1981

MEMO

BOARD OF DIRECTORS

Oliver Larsen
A. McKay Rich
Marlene Bayless
Carl Halvorson
Rusty Goldy
Robert G. Simpson
Keith Burns
William Moshofsky
Ronald Cease
Wanda Mays
Jerry Tippins
Jan Egger
Philip Bogue
Charles Kemper
Pat Giardina
Claris Poppert
Robert E. Stacey, Jr.
Melvin Peters
Roy Schnaible, Jr.
Dennin Ryerson
Ned Look

To: Board Members
From: Sue Juba

Just a little reminder that there will not be a Board meeting Wednesday, December 16. The next Board meeting will be Wednesday, January 20.

I have enclosed the November 18th Board minutes. Thanks to Rusy for doing such a good job.

Louisiana-Pacific donated the printing services for the enclosed brochure. We asked for 1500 of them. Bob Weil and his Membership committee are already using them to recruit new members at a half-year dues fee - \$12.50. You might keep this in mind for your friends - a Holiday gift?

The box of brochures is in the office if you need some!

We have hired a lovely woman - Sue Altstadt - to take my place. She is on the payroll now and you will be meeting her soon. Several of you recommended people and Wanda and I held three interviews. Sue came highly recommended by Marlene Bayless. She is very interested in the organization, seems competent, intelligent, resourceful and cheerful! I know you will be pleased.

I am very sorry to leave the MCL. I have enjoyed my work with all of you. I will now pay my half-year dues, become a member, and, hopefully, continue "working" with you in another capacity.

Happy holidays and best wishes for a terrific new year to you all.