

PUBLIC MEETING AGENDA
Alsea Citizen Advisory Committee (CAC)
Regular Session
April 8, 2024
7:00 – 9:00 PM

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|------|---|------------------------|
| I. | CALL REGULAR SESSION TO ORDER | Chair |
| II. | MINUTES APPROVAL | [N/A this month] |
| III. | INTRODUCTIONS | Chair |
| | A. COMMITTEE MEMBERS | |
| | B. COUNTY OFFICIALS | |
| | C. ATTENDEES: Optional introduction; public input Agenda Item VIII | |
| IV. | NEW PUBLIC MEETINGS LAW HB 2805 | County Official |
| V. | BRIEF HISTORY OF ALSEA CAC | Chair/Committee |
| VI. | WHAT IS A CAC (Citizen Advisory Committee)? | County Official |
| | A. STATEWIDE PROGRAM | |
| | B. COLLABORATION | |
| | C. TRANSPARENCY | |
| | D. GOOD GOVERNANCE | |
| VII. | NEW ROLE OF CAC? | County Official |
| | A. OREGON COUNTIES USE CAC MODEL EFFECTIVELY FOR THEIR MULTIPLE UNINCORPORATED COMMUNITIES | |
| | B. PROPOSED MODEL | |
| | C. PROPOSAL FOR BOC | |
| | D. COUNTYWIDE COMPREHENSIVE PLAN AND CODE UPDATE PROJECT | |

E. LCDC CONSIDERING NEW FLEXIBILITY TO ADDRESS THE HOUSING CRISIS

VIII. UPCOMING ELECTIONS

Chair

A. EXPLANATION OF COMMITTEE STRUCTURE

B. METHOD OF NOMINATIONS

C. METHOD OF APPLICATIONS

i. ONLINE OPTION

ii. BY REGULAR MAIL

iii. WRITTEN STATEMENT ABOUT BACKGROUND, KNOWLEDGE, AND AREA OF FOCUS

D. METHOD FOR SELECTION

E. BOC APPROVAL OF RECOMMENDATIONS

F. VOTE ON PROCEDURES FOR ELECTIONS FOR PROPOSAL

IX. PUBLIC INPUT

Chair

A. LIST OF COMMUNITY NEEDS CREATED FROM PUBLIC MEETINGS

B. WHAT WOULD THE COMMUNITY LIKE THE CAC TO ADDRESS

X. SUBJECTS FOR APRIL MEETINGS

A. APRIL 15: 2007 COUNTY COMPREHENSIVE PLAN UPDATE PROJECT

B. APRIL 22: OPPORTUNITIES FOR COMMUNITY INPUT

C. APRIL 29: CACPROPOSAL FOR BENTON COUNTY BOC

XI. LOGO PROJECT, TIME PERMITTING

Sara Cash

XII. ADJOURN REGULAR SESSION

Chair

Next Meeting April 15, 2024, at Alsea Library Community Room at 7:00-9:00 pm to discuss Alsea input for countywide comprehensive planning project.

Alsea will make reasonable accommodations for all alterable participants. Please notify acac97324@gmail.com or 541-602-7819 72 hours before the meeting. All public meetings are recorded and retained as required by ORS 166-200-0235.