

AGENDA

Alsea Citizen Advisory Committee (CAC)

Work Session

April 22, 2024

7:00 – 9:00 PM

Alsea Library

[\[https://us06web.zoom.us/j/82408116441?pwd=a1Z6cVg4N2wvUTJIRU4wV25OaEdYQT09\]](https://us06web.zoom.us/j/82408116441?pwd=a1Z6cVg4N2wvUTJIRU4wV25OaEdYQT09)

Passcode: 4966933

- I. **CALL MEETING TO ORDER** **CHAIR**

- II. **FLAG SALUTE** **GARY STROM**

- III. **VOTE CONCERNING AGENDA** /vote by committee

- IV. **MINUTES** /vote by committee [future] **CHAIR**
 - a. Where can the community access the minutes? One location please
 - b. Recordings need to be available and audible, or minutes format needs to be changed.

- V. **CAC DISCUSSION** /vote by committee **CAC**
 - a. CAC activation
 - b. Countywide Comprehensive Plan Update

- VI. **CAC ACTIVATION** /vote by committee **CHAIR**
 - a. Election
 - i. Nomination procedures
 - 1. Nominations to county and CAC
 - a. Who submits nominations?
 - 2. Include information on what nominee could bring to committee
 - 3. Compare nominations lists
 - ii. Election procedures
 - 1. Who votes?
 - a. CAC
 - b. Meeting attendees
 - c. Mail in ballot

- iii. BOC makes final appointments

VII. COUNTYWIDE COMPREHENSIVE PLAN UPDATE /vote by committee CHAIR

- a. What does Benton County need from CAC and Alsea and when do they need it?
- b. Community Outreach **SARA**
 - i. Options
 - 1. May 15th for May/June AVV
 - 2. Bulk mailing using ACE account/EDDM
 - a. Address for landowners who do not reside in 97324 zip
 - 3. Social Media
 - 4. Bulletin Boards
 - ii. What to include
 - 1. Needs to be co-created
 - 2. Dates for events
 - 3. Information about projects
 - 4. Vehicles for community input
 - a. Survey
 - i. Online and/or paper
 - b. Suggestion boxes
 - iii. Benton County pays for printing and mailing
 - 1. Alsea volunteers can fold and mail

VIII. BACKGROUND DOCUMENTS /information only SARA

- a. Water/Sewer letter from Stockhoff
- b. State Housing documents
- c. Existing community input
- d. Map from Mimi
- e. Additional

IX. AGENDA TOPICS FOR APRIL MEETINGS

- APRIL 8: CAC HISTORY and UPDATE
- APRIL 15: 2007 COUNTY COMPREHENSIVE PLAN UPDATE PROJECT
- APRIL 22: SOURCES FOR INPUT & CAC PROPOSAL FOR BOC
- APRIL 29: INFORMATION TO PUT IN THE AVV
- VOTE ON HOW TO CONDUCT ELECTION OF NEW CAC MEMBERS

X. ADJOURN CHAIR