

# AGENDA

## Alsea Citizen Advisory Committee (CAC)

Regular Session

July 1, 2024

6:00 – 8:00 PM

Alsea Library, 19192 Alsea Highway, Alsea

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

Passcode: 4966933

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|------|-------------------------------------------------|------------------------------------------------------|
| I.   | <b>CALL REGULAR SESSION TO ORDER</b>            | <b>Chair</b>                                         |
| II.  | <b>FLAG SALUTE</b>                              | <b>Chair</b>                                         |
| III. | <b>MINUTES APPROVAL</b>                         | [future]                                             |
| IV.  | <b>ITEMS</b>                                    | <b>Chair</b>                                         |
|      | A. Silent Ballot CAC membership slate selection |                                                      |
| V.   | <b>NEXT STEPS</b>                               |                                                      |
|      | A. CAC orientation                              |                                                      |
|      | B. Benton County Planning Commission visit      |                                                      |
|      | C. CAC Bylaws review                            |                                                      |
| VI.  | <b>UPCOMING MEETINGS</b>                        |                                                      |
|      | A. August 5, 2024                               | New membership introduction   Orientation            |
|      | B. September, 2 2024                            | <i>Tentative</i> Comprehensive Plan Feedback to BCPC |
|      | C. October 7, 2024                              | TBD                                                  |
| II.  | <b>ADJOURN</b>                                  | <b>Chair</b>                                         |

Alsea will make reasonable accommodations for all alterable participants. Please notify [alyssa.thompson@bentoncountyor.gov](mailto:alyssa.thompson@bentoncountyor.gov) 72 hours before the meeting. All public meetings are recorded and retained as required by ORS 166-200-0235.