

# AGENDA

## Alsea Citizen Advisory Committee (CAC)

Regular Session

October 7, 2024

6:00 – 8:00 PM

Alsea Library, 19192 Alsea Highway, Alsea

[https://us06web.zoom.us/meeting/register/tZcpce6opjlpGtUF-Jv\\_gLTVdCwkHBP7sfyr](https://us06web.zoom.us/meeting/register/tZcpce6opjlpGtUF-Jv_gLTVdCwkHBP7sfyr)

Passcode: 4966933

---

- |             |   |                      |
|-------------|---|----------------------|
| <b>I.</b>   | <b>CALL REGULAR SESSION TO ORDER</b>          | <b>Chair Hendrix</b> |
| <b>II.</b>  | <b>FLAG SALUTE</b>                            | <b>Chair Hendrix</b> |
| <b>III.</b> | <b>MINUTES APPROVAL</b>                       | <b>Chair Hendrix</b> |
| <b>IV.</b>  | <b>ITEMS</b>                                  |                      |
|             | A. CAC Bylaws Recommendations                 | <b>Chair Hendrix</b> |
| <b>V.</b>   | <b>NEXT STEPS</b>                             |                      |
|             | A. Benton County Planning Commission November |                      |
|             | B. Logo                                       |                      |
| <b>VI.</b>  | <b>UPCOMING MEETINGS AND EVENTS</b>           |                      |
|             | A. November 4, 2024 CAC                       |                      |
|             | B. December 2, 2024 CAC                       |                      |
| <b>II.</b>  | <b>ADJOURN</b>                                | <b>Chair Hendrix</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.

## **Alsea CAC Minutes**

September 9, 2024

Meeting called to order at 6:12PM

Flag salute.

[Mimi Stout, Janet Hendrix, Mystie Munsey, Zeb Olsen, Tim Pearson & Keta Tom]

There were questions about the future of the minutes. The CAC will later decide on whether they want written minutes. Petra Schuetz suggested using the AI software that the Community Development Department has been using for a couple months. Minutes discussion tabled until the next meeting,

Sara Cash gave a primer on the beginning of the CAC process as a summary. Early on during the reviving of the CAC, it was proposed that the scope of work involve not only zoning but county issues with an unincorporated town. Mimi asked if we could approach the LCDC. Mimi also asked if she can be in discussion on a topic if there is a conflict of interest.

6:31P Begin to discuss CAC Bylaw recommendations by reading through Bylaws. Discussion about where to file copies of meeting minutes in Alsea, possibly the library.

[audio issues]

7:40P Sara Cash reported that the Regional Solutions team is returning to Alsea on September 23, 2024. There will be a tour and discussion period.

The County Alsea Update was referenced as a source of information.

Mimi asked if this meeting place (library conference room) is secure/will be available to the CAC for the foreseeable future.

Petra will work with Sara to develop a customized map for the Regional Solutions meeting.

Discussed logo item. It was suggested by Sara Cash that it is no longer necessary due to the web presence on the County website.

[audio issues]

Meeting adjourned at 8:20PM.