AGENDA

Alsea Citizen Advisory Committee (CAC)

Regular Session

January 6, 2025

6:00 - 8:00 PM

Alsea Library, 19192 Alsea Highway, Alsea

https://us06web.zoom.us/meeting/register/tZcpce6opjIpGtUF-Jv_gLTVdCwkHBP7sfyr

Passcode: 4966933

I.	CALL REGULAR SESSION TO ORDER	Chair Hendrix
II.	ROLL CALL	Chair Hendrix
III.	FLAG SALUTE	Chair Hendrix
IV.	PUBLIC COMMENTS	
V.	ITEMS A. Approval of Minutes from December 2, 2024 B. Primer on Village Residential and Commercial Zones (30 min)	Chair Hendrix Petra Schuetz
VI.	UPCOMING MEETINGS AND EVENTS A. February 3, 2025 Alsea CAC	
VII.	PUBLIC COMMENTS	
VIII.	ADJOURN	Chair Hendrix



DRAFT MEETING MINUTES Alsea Citizen Advisory Committee (CAC) December 2, 2024

Chair Hendrix of the Benton County Alsea CAC **called the meeting to order at 6:11 pm**. The meeting was open to the public virtually via a published Zoom link.

COMMITTEE MEMBERS

Janet Hendrix*, Acting Chair* Mimi Stout Zeb Olson Randy Hart ABSENT Tim Pearson Scottie Jones Mystie Munsey **STAFF** Petra Schuetz, *Interim Director* (virtual)

MINUTES

Approval of the Minutes from September 9, 2024, and October 7, 2024 (@00:01:31)

BUDGET

Schuetz proposed a budget process for the committee for its request to Benton County. Committee members will provide an itemized budget request before the end of the calendar year. Schuetz will add an inflation factor to the estimates. (@01:01:09)

COMPREHENSIVE PLAN OUTREACH DISCUSSION

Also discussed was a road service district; the role of the Community Advisory Committee; structured meetings; rural land ownership and usage; rural housing and labor challenges; rural property sewer and water obligations; zoning; and code compliance. Patrick Wingard of the Department of Land Conservation and Development will be invited to the January 2025 meeting. (@00:03:40)

LOGO

The discussion about the logo was removed from the Agenda. (@01:01:01)

UPCOMING MEETING

The next meeting will be January 6, 2025.

Chair Hendrix adjourned at 7:52 pm.