

**Notes
Netarts CPAC
Second Steering Committee meeting
March 6, 2006
6:00pm – 7:30pm
Netarts Fire Hall**

Citizens present: Mike Hohnstein, Jim Young, Tim Carpenter, Dave Kratovil, Doug Bushell, Debra Drake, Lenora Lawrence

Staff present: Lisa Phipps, Coastal Resource Planner

The meeting began at 6:00pm.

The group reviewed the minutes from the last meeting. They agreed by consensus that the minutes reflected the previous meeting and after Lisa corrected the typos would be final.

The group then reviewed the materials that Lisa had emailed and brought to the meeting. They reviewed the map and the different boundaries. The group then looked at the ONA bylaws. The first order of business was to construct a mission statement for the Netarts CPAC.

Concepts that they wanted incorporated into the mission statement were 1) keep the mission statement general, 2) define the boundaries of the CPAC, 3) they liked the first sentence in the ONA mission statement, 4) provide a forum for citizens of Netarts, 5) give the community a voice in the planning and development of our community. They also wanted to see language from Statewide Planning Goal 1 incorporated either into the body of the by laws or in the mission statement.

They agreed with many of the general concepts in the ONA bylaws; changes include staggering terms for the executive board, meeting the 2nd Monday of every month with two meetings scheduled for the 2nd Saturday of April and October, a nominating committee would be appointed and a slate would be presented at the April meeting, voting

would be done by secret ballots, subcommittees would be formed as needed.

Quorum will be discussed in greater detail at the next meeting.

Additional discussion took place on the boat landing and associated land use issues. Several recommendations were made to solve some of the issues: fees for shellfish harvesting, fees for parking, close of ramp after lot is full, etc.

The next meeting was scheduled for April 10th at 6:00pm at the Netarts Fire Hall.

Notes taken by Lisa Phipps