

Minutes of the Pacific City-Woods CPAC meeting November 20, 2006

**Meeting held at Kiawanda Community Center in Pacific City at 6:30 p.m.
Approximately 60 in attendance.**

The meeting was called to order by Tillamook County Associate Planner Bill Holmstrom at approximately 6:45 pm. A brief introduction and overview of the CPAC history, process and bylaws was made by Mr. Holmstrom along with Steering Committee members Anne Price and Larry Rouse. A list of nominations for the offices of Treasurer, Secretary, Chair Elect, Chair and Past Chair was pointed out, and Anne Price asked for any additional nominations before the vote was to be taken. No additional nominations were made.

The list of nominations put before the members included Larry Rouse and Donna Schuller for Treasurer, Cathy Rogers and Bill Beers for Secretary, Anne Price, Cathy Rogers and Nancy Bush for Chair, Larry Rouse for Chair Elect and Nick Gelbard for the Past Chair position. Each of those nominated stood and said a few words about why they wanted the position. Barbara Taylor spoke for Bill Beers who was unable to attend. Ballots were passed out to all members, and each member was asked to write their name on the ballot. All of the ballots were collected and taken to another room by Barbara Taylor and Forrest Seitz for tallying.

During the tally Bill Holmstrom spoke of upcoming issues, including the Measure 37 Dec. 2 deadline for filing which may bring in many new claims. Other issues mentioned included phase two of Seawatch, Foltz property behind Seawatch on Brooten Hill, Beltz Farm, Nantucket Shores addition and USFWS wetland designated areas near the Little Nestucca River and US Highway 101.

The votes were counted and Donna Schuller was installed as treasurer, Cathy Rogers as Secretary, Anne Price as Chair, Larry Rouse as Chair Elect and Nick Gelbard as Past Chair. Discussion then started on the selection of committees. According to the by laws, two standing committees will be formed- Land Use and Nominating. The Land Use committee will be made up of the Executive Board and as many additional members as possible to assure a full range of constituencies in the community. The Nominating Committee will be lead by the Past Chair and include all interested in joining. Anne Price asked for names of those interested in becoming a part of either committee to contact any of the Executive Board members. The Executive Board will be appointing members, hopefully at the Dec. 16 meeting. It was brought up that the next election will be at the Annual Membership Meeting to be held in August.

Questions were raised by the audience including using donations to the CPAC as a tax deduction. It was agreed that only an accountant or tax preparer could make that decision for each individual, but that the CPAC does not hold 501c3 status. A discussion about the PCJWSA bond measure that failed, and the Authority's lack of ability to limit growth due to legal issues was held. Beverly Fisher asked to have the issue of light pollution put on the next agenda, and the majority agreed. Mary Jones and Stephanie Welch showed plans

for the next phase of Seawatch. They pointed out that Phase Two would be west of the existing development and would include 35-40 units of single and town home lots. Discussion ensued regarding access roads and infrastructure improvements for the existing and new developments.

George Kirkham mentioned a concern for recreation areas and possible parks and/or walkways within the CPAC boundary.

Jo Martin made a motion to adjourn the meeting. The motion was seconded and unanimously voted.