

## Draft Summary Notes

### Neskowin Citizen Advisory Committee Meeting

June 8, 2019

The bi-monthly meeting of the Neskowin Citizen Advisory Committee was called to order at 10:00 a.m. at the Neskowin Fire Hall by Chairperson Richard Hook.

Welcome and introductions:

Richard Hook welcomed everyone and began the meeting with introductions. Those attending: Christi Clark, Shelly Stoll, Susan Amort, Court Hanson, Lyle and Pam Rowland, Laurie Braich, Tom Eaton, Roger Wicklund, Earl Ingle, Russ and Kathy Oullette, Mary Kimball, Randall Koch, Alex Sifford, Mike Herbel, Joanie Blum, Rowan Mizer, Guy Siefert, Cathy Benneth, Bill Busch and Richard Hook.

Approval of the April Summary Notes:

\*Chairperson Richard asked for a motion to approve the April NCAC Summary Notes. The notes were approved as presented.

Annual Treasurers report:

\*Bill Busch presented the treasurers report.

\*The current balance in the NCAC account is \$1,279.17. This amount includes \$1171.15 held in trust for the Tsunami Bridge Project and \$108.02 of NCAC funds.

\*Discussion about the bridge money was directed to Roger Wicklund. Roger suggested we keep this balance in the NCAC account for future bridge and road repairs.

\*Bill reported there were two expenditures. The first was the purchase of blank checks for \$17.99. The second was a check to Paul Bender in the

amount of \$15,680 to reimburse him for materials used in the building of the Tsunami Bridge.

\*Members in attendance expressed gratitude for the work completed on the Tsunami Trail. Paul Bender and Roger Wicklund directed the community team in the building of the bridge. Thank you all from the community for this work.

#### Tsunami Evacuation Facilities Improvement Plan(TEFIP) and Tsunami Evacuation Signage:

\*The environmental consulting firm contracted by the Department of Land Conservation and Development is nearing completion of its study of tsunami evacuation signage and facilities for unincorporated communities in Tillamook County. The consultants are using the new Beat The Wave maps as a guide for evacuation plans. Their report will be a comprehensive look at existing and potential evacuation routes and improvements needed for each community.

\*The local committee of Community Emergency Response Team members continues to work on a tsunami evacuation signage plan for Neskowin. It was emphasized that evacuation will be by foot. There are areas, such as North Neskowin, for which evacuation in the required times will be difficult. The maps showing locations of recommended signs will be available for inspection at the August NCAC meeting.

\*The next step in this process is public education. Bill Busch stressed we all use common sense in the event of a tsunami; do not use cars, head away from the ocean on foot and have a plan.

#### Short-term Rental Ordinance:

\*The Tillamook County planning commission approved Short-term rental ordinance #84, amendment # 1, at the April 2019 meeting. Highlights of the new amendment are:

- \*All condos are included;
- \*Owners must have a permit before advertising rentals;
- \*Property manager's local telephone number must be posted;
- \*Emergency evacuation information must be posted on site with tsunami evacuation maps.

The next meeting of the County Short-Term Committee will be this fall. The continuing questions from the NCAC and the community of Neskowin center around parking and a maximum number of people and cars at any one location.

#### Election of officers:

The election of new officers was scheduled to take place at this meeting. The current Chair and Vice-chair terms of office expire on June 30, 2019. Mike Herbel brought to the attention of the NCAC that the By-laws had not been followed for this election. When this information was brought to the attention of the NCAC, Bill spoke with Sarah Absher, Director of the Department of Community Development. Sarah had discussed the matter with County Legal Counsel and concurred with delaying the election of officers.

\*Suggestions were presented as to how this may be corrected. Richard reminded us that as an unincorporated community, NCAC is not a stand-alone committee. NCAC functions under the authority of the Tillamook County Department of Community Development.

\*During the discussion it was suggested that we elect a nominating committee and have them bring a slate of names to the August meeting. We would then vote for the officers at the August meeting. There was discussion about this plan. Some thought that we should continue with the vote as planned at this meeting. It was decided to elect a nominations committee. The members of the nominations committee are: Bill Busch, Earl Ingle, Christie Clark, Susan Amort, and an additional person from outside the village. They will schedule a meeting and bring the slate of names to the August meeting. New officers will be elected in August.

Other:

Guy Seifert announced that the Watershed Council members visited Neskowin on Thursday. They are in the process of reviewing 22 locations all asking for state money earmarked for roads. We should know soon if Neskowin has been awarded money for our evacuation road.

Earl Ingle stated that the practice of personal attacks needs to stop. There is no place for such behavior. We need to be able to agree and/or disagree without attacking individuals.

The Neskowin community plan is up for review. The county will be looking for NCAC to work with the community and the county to move forward on this issue.

Richard Hook and Bill Busch thanked the community for the quality of service found in Neskowin. The community thanked them for their service to Neskowin and the NCAC.

Adjourn:

Richard adjourned the meeting. The next meeting will be August 10, 2019 at 10:00 am.

Respectfully,

Cathy Benneth

NCAC Secretary