

5/13/09 Charter Commission Workshop

Members Present: Claude Morgan, co-chair, Lisa Villa, co-chair, Kathleen Babeu, John Eder, Dick Feeney, David Lunt, Steve Morgan

Members Absent: Meredith Burgess, Neil Jamieson

Other persons present: Elizabeth Trice, county staff, Peter Crichton, county manager.

Gorden circulates timeline based on statutory requirements

Gorden and Babeu circulate list of events Lunt, Eder, Morgan, Villa add to list. Feeney adds eggs & issues.

* Villa will talk to Neal Allen re: June 16 GPCOG annual meeting.

* ALL will email lists to Trice

* Trice will compile and circulate list, include column/color for district

* Trice will ensure that email situation is resolved - will invite Angela early to next meeting, make sure that everyone knows how to use godaddy email browser.

Morgan reports that he and Eder have met with communications consultant to develop graphic brand and language, will be available at next meeting.

* Eder is working on short educational video: what is county, what is charter. ..will bring draft to next meeting.

*Morgan will put together 3-5 minute sample outreach presentation for next meeting.

*Next meeting: start to work through charter language and script.

* Morgan will prepare policy for replacing absentee members. Most likely would be "three strikes you re out starting from adoption of the policy, allowing for extenuating circumstances, and requiring a group vote.

*Trice and Morgan will set up times and structure for May 27 agenda.

May 27 agenda to include:

Morgan points out that for public that the goal is to write charter, not sell county. county has been very successful under the guidelines it s been given by state law. The point now is to free it up, make the county a flexible government that can easily serve the needs of communities. Morgan points out that effort is in competition for public outreach with Portland's Charter Commission process. N

Next meeting May 27th, 6-8pm Feeney Room , County Courthouse. Adjourned at 7:25