

Oregon City Planning Directors Association

1201 Court Street NE, Salem, OR 97301 Ph: (503) 588-6550 ▪ Fax: (503) 399-4863

OCPDA Board Meeting Minutes – Wednesday, May 15, 2019

3:00 pm (PDST)

Teleconference

Call to Order

Board President Nick Snead called the meeting to order at 3:09 pm.

Roll Call

Voting Board Members Present:

Nick Snead
Jim Maret
Dustin Nilsen (joined at 3:16 pm)
Heather Richards (joined at 3:22 pm; left at 3:58 pm)
Julia Hajduk
Renata Wakeley
Dan Fleishman

Non-Voting Board Members Present:

Erin Doyle

Member of the Public Present:

None

Approval of March & April minutes (vote at 3:18 pm)

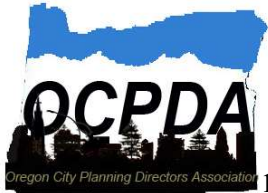
No changes were recommended for the minutes. Dustin Nilsen moved approval of the March and April minutes as presented. Dan Fleishman seconded the motion. The motion passed unanimously.

Legislative Update

Erin Doyle provided an update on the following five legislative measures: HB 2001, HB 2003, and HB 2306, and information about the revenue forecast and likely budget options.

2019 Planning Commissioner Training at LOC conference update

Nick Snead indicated that he had spoken with John Morgan and the pricing information that he received was not scaled to the OCPDA training needs, but, as offered, was too high for the overall financial wellbeing of the organization. Renata Wakeley offered to reach out to another potential trainer that the Mid-Willamette Valley Council of Government (MWVCOG) uses to see if he was available and what his rates would be. Her sense was he would cost far less.



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Erin Doyle informed the board that there was a possibility that the conference facility would require the OCPDA events to be shifted to Wednesday, September 25 instead of the traditional Thursday slot. This shift is dependent on other conference issues.

In person meeting prior to September meeting

The board discussed if there would be an in-person meeting before September and the results of the poll on this issue. Erin Doyle reported that 9 out the 10 members voting stated they would like an in-person meeting, three cities and a COG volunteered to host, and July received the most votes. The board discussed who voted, the purpose of having an in-person meeting, how many people would actually attend, and the need for an engaging agenda to encourage attendance.

The board determined that it would be good to work with Lake Oswego to see if a July meeting could be arranged to determine what they would suggest for projects to visit. Dustin Nilsen offered to host in Hood River if Lake Oswego could no longer assist.

Additional Discussion/Other Business

No additional discussion was raised.

Adjournment

Nick Snead adjourned the meeting at 4:28 pm.