

Molalla CPO Meeting
January 26, 2010
Molalla Public Library
7:00 pm

The meeting was called to order by President Jim Gilbert at 7:00 pm. Jim described the role of the CPO and that anyone who lives within the boundaries of the CPO and has attended a meeting within the past year is eligible to vote.

Minutes

Hugh Berube moved that the minutes be approved as read. The motion was seconded by Joyce Kolkmann and passed unanimously,

Guest

Dan Serres of Columbia Riverkeeper explained that the LNG pipelines are not permitted and are not close to being built and that the State of Oregon has the power to stop the pipelines. He spoke about the clear relationship between NW Natural and Palomar. Dan encouraged CPO members to contact their legislators concerning SB 1020, an LNG fast track bill that would allow out-of-state liquefied natural gas (LNG) companies to apply for permits on private property without the landowner's knowledge or permission. For more information, contact Dan Serres at Columbia Riverkeeper (503-890-2441), or visit www.columbiariverkeeper.org.

Old Business

1. Nominations and elections –

President Jim Gilbert explained the election process and announced the candidates. Nominations were also taken from the floor. The following were nominated for CPO offices:

- President – Jim Gilbert, Bob McCallister
- Vice President – Pat Ross, Jan Courtain
- Secretary – Fran Taylor
- Representatives – Champ Vaughan, Joyce Kolkmann, Calvin Nunn, Laurie Freeman Swanson, Harlan Shober, Carine Goldin, and Bob McCallister

Those elected were:

- President – Bob McCallister
- Vice President – Jan Courtain
- Secretary – Fran Taylor
- Representatives – Champ Vaughan, Joyce Kolkmann, Laurie Freeman Swanson, and Harlan Shober

- ##### **2. Bylaws Committee -** Jim explained the need to form a new bylaws committee. Mitchell Ross moved that a new bylaws committee be formed. The motion was seconded by Harlan Shober and passed unanimously, 24 – 0. Jim Gilbert, Laurie Freeman Swanson, Harlan Shober, Bob McCallister, and Fran Taylor volunteered to be on that committee. Laurie Freeman Swanson moved that the members of the Bylaws Committee be approved. The motion was seconded by Bill Taylor and passed unanimously, 24— 0.
- ##### **3. Molalla City Comprehensive Plan -** City Councilor Jim Needham announced that the Molalla City Council will meet on February 10, 2010 to consider the proposed comprehensive plan. It is expected that the council will approve the plan and that it will be continually updated. CPO members expressed concerns about the cost of the plan and infrastructure, and lack of involvement of city citizens.

New Business

- ##### **1. Comments and announcements –** Comments and concerns surrounded negative behavior in meetings and emails.
- ##### **2. Adjourn**
- Mitchell Ross moved that the meeting be adjourned at 8:50 pm. The motion was seconded by Joyce Kolkmann and passed unanimously,

