

**Committee for Citizen Involvement
150 Beavercreek Road, Oregon City – 1st Floor,
May 17, 2011 Meeting Minutes**

Committee members present:

Jerry Andersen
Susan Nielsen
Kate Roth
Laurie Swanson

Excused:

Absent:

Public:

Staff present:

Barbara Smolak, Chris Roth

1. Chair Andersen called the meeting to order at 7:00pm. The April minutes were approved.
2. Complete Communities - Barbara Smolak
Barbara gave a brief overview of Congress VII scheduled for May 18, 6:00-9:00pm. CCI will be on hand to assist as table discussion leaders. She asked that members be at Gregory Forum at 5:15pm to participate in a brief training session given by Elaine Cogan. This will help folks in their role as table discussion leaders for the event.
3. Update on BCC Selection of New Commissioner
Barbara mentioned that the BCC was meeting this evening to interview the seven finalists for the vacant BCC position. The interviews were taking place in PSB 4th floor hearing room. Barbara suggested that CCI shorten the meeting so members could attend the interviews. Everyone agreed this was a good idea. The selection of the new commissioner will be announced at the Thursday, May 19 BCC business meeting.
4. New CCI Member
Rachel Summer's appointment to CCI was approved by the BCC. Rachel was unable to attend the May CCI meeting due to a prior commitment, but will be at the June 21 meeting.
Rachel is able to attend the May 18 Congress VII and will be a table discussion leader as well.

5. Hamlet & Villages Update

Chris Roth gave a brief update on Hamlets & Villages. She would have more to report at the June 21 meeting.

6. Adjourn