



## C/CAB MEETING MINUTES

**DATE:** June 19, 2019  
**Location:** Milwaukie Center  
**Time:** 9:00 a.m.

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**C/CAB PRESENT:** Louise Fisher, Siri Bernard, Julie Donohue, Marilyn Shrum, John Smolinsky, Joel Bergman, Larry Millington, Ben Horner-Johnson, and Virginia Seitz.

**Excused:** Kim Buchholz.

**STAFF:** Marty Hanley.

**GUEST:** None.

**Call to Order-** The Center/Community Advisory Board (C/CAB) met at 9:02 a.m.

**Approval of Minutes from May 10, 2019:** Joel Bergman moved and Louise Fisher seconded that the minutes of the C/CAB meeting from May 10<sup>th</sup>, 2019, be approved with the following correction: The date of Clackamas County On Tap and Uncorked should be September 7<sup>th</sup>. The motion was approved unanimously.

**Appoint C/CAB Officers:** Larry Millington motioned and Virginia Seitz seconded approving the following slate of officers: Chair – Louise Fisher, Vice Chair – Siri Bernard, Secretary – Ben Horner-Johnson. The motion was approved unanimously.

**Appoint C/CAB representative to the District Advisory Board (DAB):**

The District Advisory Board was dissolved during Happy Valley's attempt to withdraw from the NCPRD. The DAB is reforming. C/CAB members interested in being our representative to the DAB are Siri Bernard, Joel Bergman, and Julie Donahue. After voting, Joel Bergman was selected as our representative to the DAB.

**Next Meeting:** The next C/CAB meeting is scheduled for Friday, July 19<sup>th</sup>, 2019, at 9:30 a.m.

**THE MEETING ADJOURNED AT 9:24 a.m.**