

CUAB MEETING MINUTES
Monday, November 30, 2009 (December meeting)
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Charles Bird, Chair
Bob Hatz, Vice Chair
Beth Kelland

Members Absent

Mike Scolar

Staff Present

Gary Parkin, Engineering Director

Guests

None

I. CALL TO ORDER

Chair Bird called the meeting to order at 5:05 p.m. Let the record show that Beth Kelland took the minutes for the meeting due to Gary's unfortunate "injury".

II. INTRODUCTIONS—None.

III. CONSENT AGENDA

Minutes from the Nov 4, 2009 meeting were presented, and adopted without change.

IV. DISCUSSION

The CUAB reviewed the letter as it was prepared in support of the City's position on the wastewater situation. The letter was addressed to the editor of the Clackamas Review and was signed by the CUAB. The CUAB wanted to confirm that this letter had been presented to City Council and/or the Wastewater Communications Task force and this was how they best felt it should be sent. The CUAB had envisioned that the letter would be mailed to city residents and be signed by the Mayor. It was decided that CUAB would support it being used in either respect, but wanted to make sure the right people had been consulted. The CUAB also strongly supported the inclusion of a fact sheet with the letter. A draft data sheet had been previously sent with the draft letter. The CUAB requested an update on the status of the use of a fact sheet comprised of a compact version of the Power point presentation developed by the city engineering department and previously used in presentations to the council. Bob Hatz suggested publishing the letter in the Pilot. Charles mentioned that if the letter did go out to residents that it also be sent as a press release to local newspapers. It was also suggested that the letter have a left side bar added to

the letterhead listing the City Council above and the CUAB members below to show a joint position.

V. Reports

It was noted that our Finance Director is leaving. The gas tax revenues are dropping off, while the water fund is maintaining. We reviewed the CIP Current Project Status and the Proposed Projects.

VI. MATTERS FROM THE BOARD.

Bob Hatz announced that he was a big Ducks Fan. He wanted to remind us of the upcoming important game. Beth Kelland suggested that she might be a Beavers Fan and might bust Bob in the knee caps in the parking lot.

VII. OTHER—None.

VIII. INFORMATION SHARING—None.

IX. FUTURE MEETING DATE/AGENDA ITEMS

Next meeting: January 6, 2010: 6:00 p.m. Review work plan.

X. ADJOURN

The meeting adjourned at 6:55 p.m.



Charles Bird, Chair



Beth Kelland, Scribe