

**OGCC Board Meeting**  
**October 5, 2020 – 6:45 p.m. @ Zoom**

**DRAFT – Minutes - DRAFT**

**BOARD MEMBERS IN ATTENDANCE:** Joseph Edge, Valerie Chapman, Jane Civiletti, Jan Lindstrom, Jim Meyer, Rich Nepon?, Greg Wenneson

**VISITORS / GUESTS: ?**

6:45 Connect to Zoom/introductions

Call for discussion items not on the agenda

Approval of previous meeting minutes (\*subject to receipt of materials):

1. \*June 1, 2020
2. \*July 6, 2020
3. \*August 5, 2020
4. \*August 31, 2020

I. Old business:

1. COVID-19, scheduling updates
2. Board of Directors responsibilities sign-up sheet (*continue to next*)
3. County email vault address - update (*continue to next*)
4. Annual voting status expiration forgiveness plan (*continue to next*)
5. 2021 OGCC Officer Elections
6. Local Governance Options Study

II. New business:

1. Review September 23rd meeting
2. Committee updates (*see reverse; <90 secs/each or add to Discussion Agenda*)
3. Planning for October 28th regular meeting - 50-75 mins
  - a. Intros + Officer reports - 10 mins
    - i. September 23rd regular meeting
  - b. Featured local artist/business/nonprofit - 0-10 mins
  - c. Program/Features - 30-45 mins
    - i. County budget update?
    - ii. Long-range planning requests
  - d. LUART - 5-10 mins
  - e. Committee Updates - 5-10 mins
  - f. Announcements - 0-5 mins
4. Work Session
5. Land Use Application Review - None
6. Discussion items
  - a. LUART status
  - b. Inclusive public engagement (*continue to next*)

Schedule forecast (*see reverse*)

- Regular meetings: Zoom  
Oct 28, Dec 2, Jan 27 2021
- Board meetings: Zoom  
Nov 5, Dec 7, Jan 4 2021

8:05 Adjourn

Standing advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
CPO Summit	8/24 7pm @Zoom	9/28 7pm @Zoom	Valerie Chapman Jim Meyer
HDOG	8/27 11am @Zoom	9/24 11am @Zoom	Bobbie Paredes Annette Guarriello Gary Rifkin
LUART			Bob Bohannon Joseph Edge Greg Winneson Gary Rifkin
MAP-IT	8/18 6pm@Zoom	10/20 6pm@Zoom	Valerie Chapman Joseph Edge Fred Sawyer Jan Lindstrom*
NCWC	7/15 6pm@Zoom	9/16 6pm@Zoom	Bob Bohannon Joseph Edge
NCPRD DAB	?	?	
OLWSD BoD			Mark Knudson
PBAC	7/7 6:30pm @Zoom	9/1 6:30pm @Zoom	Joseph Edge

Temporary advisory boards, committees, councils included in Committee Updates

Committee	Previous meeting	Next meeting	Contact
Concord School/Library	7/2 5:30pm @Zoom		Jan Lindstrom
Park Avenue Community Project	8/12 6pm @Zoom	9/9 6pm @Zoom	Valerie Chapman
OGCC Nominations '21	N/A	?	Eleanore Hunter

Schedule forecast

October	Budget/MAP-IT?	January	?
December	Housing?	February	Elections+?

\* Alternate