



Washington County Committee for Community Involvement

155 N First Avenue, Suite 370 MS20, Hillsboro, OR 97132 | 503-846-6288 | www.WashCoCCI.org

Recognized by Washington County as a committee devoted to the success of community participation in government decision making processes. The CCI serves to assist the County in complying with Oregon Statewide Planning Goal 1*.

www.WashCoCCI.org

Representatives from each of the County's Community Participation Organizations (CPOs), whose mission it is to encourage and empower public involvement, serve on the CCI.

www.WashCoCPO.org

Vision

Individuals and their Washington County communities will be meaningfully engaged in collaborative, dynamic processes of open and responsive government.

Values

Civility, community, compassion, diversity, education, equity, improvement, inclusiveness, information, learning, process, respect, transparency

CPO
Program
Neighbors
Working
Together!

SPECIAL MEETING

Tue., Feb. 20, 2024 | 7-9 pm

Join meeting via Zoom at:

<https://us02web.zoom.us/j/81624122071>

On the Agenda

7:00 pm | **Welcome & Introductions**

- Introduction of the new CPO and CCI program coordinator, Aika Fallstrom (Christina's replacement)
- Meeting minutes approval for November and December 2023. No meeting was held in January 2024, so no minutes to approve.

7:10 pm | **OEICE Update**

CE Manager Amanda Garcia-Snell will provide an update on the CPO Program, the status of the County's Chief Equity and Inclusion Officer recruitment, and the OEICE budget for 2024-25.

[CCI letter re: FTE value of CPO leaders](#)

7:30 pm | **Discussion of the Strategic Plan Update**

Update was presented by Assistant County Administrator Dani Ledezma at the February 6th special meeting.

7:45 pm | **Discussion of Tile Flat Road**

Gretchen Beuhner will discuss the BCC approval of the B-Engrossed Ordinance 882 which sets the stage for City of Tigard and Washington County planners to further study future transportation needs stemming from Tigard's proposed River Terrace 2.0 which is expected to include up to 4,500 new housing units.

8:00 pm | **Subcommittee Reports**

- Significant Natural Resources Subcommittee, *presented by Fran Warren*
 - Summary of the progress of the SNR Technical Advisory Committee
 - Update on the Cooper Mountain Community Plan work
- Communications Subcommittee

8:25 pm | **Open Mic for Public Comments**

8:30 pm | **CPO Leaders Roundtable**

- What's going on? Future topics?
- Public participation items to discuss
- CCI members share corrections and additions to County website

9:00 pm | **Adjourn**

Subcommittees - Meetings and Schedules

Significant Natural Resources Subcommittee

Meets virtually on the second Tuesday of each month at 9 am

<https://us02web.zoom.us/j/4260120334?pwd=ZHh3T1QvR2ZuT3d6OGdkbzZ2N3Nldz09>

CCI Steering Committee

Meets virtually on the third Wednesday of each month at 10 am

<https://zoom.us/j/94169950694>

Communications Subcommittee

Meets virtually on the second Wednesday at 4 pm

<https://us02web.zoom.us/j/81994850104?pwd=TIBQOUwvMGFGZ0RZZU03clpMZ0pOZz09>

Meeting ID: 203 430 2736 | Passcode: ccicsc

CPO Program Re-envisioning Subcommittee

Meets virtually on the first Tuesday of each month at 11 am

<https://zoom.us/j/97549478854>

Useful Information

Washington County Board of Commissioners YouTube Channel

www.youtube.com/user/WashingtonCntyOregon

Wash Co CCI YouTube Channel

www.youtube.com/channel/UCf2Q6eFL4-VQrrnIx2BRAnQ