

## Oceanside Neighborhood Association

### Meeting Minutes

February 3, 2018 – Oceanside Community Club Hall

#### I. Call to Order

President Jerry Keene called the meeting to order at 10:00 a.m. on February 3, 2018 at the Oceanside Community Club Hall.

#### II. Approval of Minutes

Jud Randall made a motion to approve the minutes from the September 9, 2017 (as corrected regarding a spelling error) and November 4, 2017 meetings. The motion was seconded by Elki Powers and unanimously approved.

#### III. Treasurer's Report

The Treasurer's Report was accepted as presented by Jerry Keene. The checking account balance is \$1349.28 reflecting a one \$50.00 donation since the previous meeting.

#### IV. Beach Access Project/TLT Grant Update

Jerry Keene provided an update on the Beach Access Project and TLT grant proposal. Time was allotted for discussions and questions. He will use the ONA e-mail list to garner public support of the project. Joanna Stelzig, Director of Public Relations for Tillamook PUD indicated that the project may be eligible for PUD grant money and will send the grant application.

#### V. Guest Speaker: Tillamook County Commissioner David Yamamoto

Mr. Yamamoto provided information and answered questions on the following subjects:

- The process for reviewing the Community Plan and stressing the importance of resident involvement from the beginning of the process
- With input from Tim Carpenter, provided an assessment of the County's handling of the recent Tsunami alert
- The success of the Transient Lodging Tax (TLT) which is currently generating over \$3M/yr of which 30% will be given to Public Works for roads
- The State Legislature passed a Transportation Package that provides Tillamook County with over \$1M for roads
- Successful recruitment to fill four key county staff vacancies

- The issue of tide gates – structures built to prevent sea water from encroaching onto farmland – are aging and in disrepair

VI. ONA Bylaws Revisions

The revisions to the ONA bylaws proposed by the Bylaws Committee last meeting were summarized. Jud Randall moved to “adopt as proposed” the changes to the bylaws. The motion was seconded and passed unanimously.

VII. Tillamook Estuaries Partnership

Lisa Phipps, Executive Director of the Tillamook Estuaries Partnership, led a discussion of the importance of the Netarts estuary.

VIII. Tillamook-Oceanside Transmission Line

A summary of the PUD application for the Tillamook to Oceanside Transmission line were provided by:

K.C. Fagan, Tillamook County PUD Engineering Manager  
Joanna Stelzig, Tillamook PUD Public Relations Manager  
Jud Randall, PUD Advisory Committee Member

Jud Randall made the motion to authorize Jerry Keene to convey the ONA’s support of Tillamook PUD’s application for approval of the Tillamook-Oceanside power transmission line at upcoming Planning Commission hearing(s). The motion was seconded by Pat Collins and passed by an overwhelming majority.

IX. Adjourn

The meeting was adjourned at 11:42

X. Next Meeting

Our next meeting will be held on Saturday, April 7, from 10:00-11:30 a.m. at the Oceanside Community Hall. Scheduled guest speaker is County Planning Director Sarah Absher.