

Oceanside Neighborhood Association
www.oceansidefriends.org
Meeting Minutes
June 15, 2019 – Oceanside Community Hall

1. Convene Meeting

President Jerry Keene called the meeting to order at 10:00 a.m. on June 15, 2019 at the Oceanside Community Hall.

2. Approval of Minutes

Anne Stewart moved to approve the minutes from the April 6, 2019 meeting, seconded by Kathie Norris. Unanimously approved.

3. Treasurer's Report

Checking account balance is \$13,454.17 (\$489.90 Water Comm. \$12,178 Beach Path Donations/\$9.39 Beach Grant)

4. ONA Operations Funding

Kathie Norris made a motion to solicit yearly donations of \$10 per person per year, seconded by Elki Powers. Unanimously approved. Other funding options will be considered if this proves inadequate.

5. Nominating Committee Report/Elections

Officer Nominees for 2019-2020 (submitted as of 6/14/2019)

President: Jerry Keene
Vice President: Kathie Norris / Marilyn Roossinck (co-VP's)
Secretary: Rob Hoeper
Treasurer: Mary Flock

The entire slate of nominees was unanimously accepted. There was not a quorum present – the vote will be ratified at the October 5, 2019 meeting. Marilyn Roossinck will be added as a signer to the checking account with unanimous acceptance.

6. Guest Speakers

- David Yamamoto, Tillamook County Commissioner
- Chris Laity, Tillamook County Public Works Director
- Sarah Absher, Tillamook County Community Development Director

Chris Laity provided an update to the Cape Meares Loop road project. The permit process is nearly complete. The bid process may begin in December. Construction is expected to continue over the summers of 2020 and 2021 if everything goes as planned. Chris acknowledged that Oceanside was on the priority list for street paving in 2020 but drainage issues would need to be addressed first.

Sarah Absher praised the Beach Access project for its engineering design to enhance tsunami hazard mitigation and emergency response improvement.

David Yamamoto

- Praised the community response to solicitation of funds for the Beach Access Project and is personally confident that Transient Lodging Tax (TLT) funds will be available for the construction phase.

- Sheriff Andy Long is retiring August 1, 2019
- The Oregon Broadband Advisory Council is exploring the idea of providing public Wi-Fi to beach communities
- The Transient Lodging Tax (TLT) funding emphasis is pivoting from marketing to infrastructure which may provide Oceanside with opportunities.
- Has recently been appointed to the Ocean Policy Advisory Council

7. Announcements

- The Short Creek watershed logging has commenced. Paul Newman is Oceanside's representative to the Water Board and continues to monitor the process.
- Tillamook County Commissioners have approved the 2019 Oceanside Community Plan including the alternative energy device restrictions approved at the April 2019 ONA meeting.
- The Oceanside Village Gathering is July 27, 2019 from 4-6 PM at the Oceanside Community Hall.

8. The meeting was adjourned at 11:30. The attendance was 29.

9. The next regular meeting will be held October 5, 2019 from 10:00-11:30 at the Oceanside Community Hall, 1550 Pacific Avenue.