

# Chehalem Heritage Trails Advisory Committee

## MINUTES

March 9, 2022 | 6pm

Attend either in person on site at CPRD Admin Office  
or remotely via Zoom: <https://us02web.zoom.us/j/89157263898>  
Meeting ID: 891 5726 3898

*Committee Members: Jill Bilka | Erin Chen | Michelle Colvin | Quentin Comus | Matt Dolphin | Kristina Ernstrom | Allen Holstein | Lisa Jackson | Kimberly Lanier | Lacy Mendoza | Bob Oleson | Justin Patterson | Martin Peters | Cindy Riggs | Erin Robinson | Peter Siderius | Dustin Wolfe*

*Community: Bart Reirson, Veronica Hinkes, Carol Foley, Friends of the Yamhelas, Steve Wick, - Yamhelas, Steve Harloff, Wayne Wiebke*

I. Attendance Roll Call

II. Approval of minutes from February meeting - [available online](#)

Addition: Mr. Hammer was asked if he would approve trails if they did not affect farmers – and he did say “yes”

Otherwise – unanimously approved

III. Yamhelas - Westsider Trail (*Veronica Haley Hinkes*)

*(20-30 min. Including Q&A) history of trail, what has happened to date, overview of process, issues they've experienced*

### Powerpoint

- Materials are in the joint folder for the Committee
- Q&A
  - Kat – share opportunity for staffing?
    - Looking for communications volunteer
    - Hire a project manager? – potentially part-time contracting position
    - Can be distributed amongst committee members

#### IV.CPRD Current Projects & Trail Plans (*Casey Creighton*)

1. Casey isn't present – maybe listserv issue – move to April Agenda

#### V.ByLaws Conversation [View Draft ByLaws](#)

1. Open for conversation/discussion
  - Participation – excused due to life – but not in communication – what is reasonable for attendance?
  - Public Input – limits needed?
    - Guidelines?
      - Someone from the engagement committee talk to them to screen?
      - Different opinions about openness of the public
      - Public Meeting Law? We don't fall under those laws
      - No minimum number of meetings
        - Bart Rierson – no minimum – but special meetings can be noticed
      - Minimum number of members in the group? 7? Original recommendation was to limit to 7 or maybe minimum?
        - Three or five?
        - At what point do we open the number again
        - 2 people at each subcommittee
        - 6?
        - Mechanism to open admission?
          - Request to the Board – to increase membership and the Board would determine
          - Rules determined by the board of who can be on the committee – not sure about input
      - Potential Addition – process for discussion

- What are we needing to actually decide on?
- Something that is a substantive decision comes in a written format to make a decision in advance?
- If it is serious – information in advance to make decision?
  - Voice needs to pause to gather information
- Look at basic mechanisms
- Move to include a section in bylaws to make decision making orderly, efficient and effective
  - Seconded and approved
  - Mr. Dolphin will work on that revision to the bylaws
- 90 minutes is the max for the goal of the length of the meeting
  - Public comment available to public meeting only prior to a vote – if on the Agenda
- Move to form a sub-group to take a closer look at by-laws and make proposal to main group – seconded and approved
  - Bart – people attending the meeting should request acknowledgement from the Chair prior to speaking

VI.Committee Priorities Discussion - tabled

VII.Conclude Chehalem Heritage Trails Advisory Committee

Which groups have had at least an email exchange?

1. Planning Sub-group – has not connected – prioritize the trails of interest?
2. Engagement – has
3. Funding?

Ended 7:21pm