

Blueprint 2000 CAC Meeting Minutes
Thursday, December 10, 2015
Cascades Park, Meridian Point Building

Kent Wimmer called the meeting to order at 4:33 pm.

Committee Members present:

Allen Stucks	Jim Stevenson
Chris Klena	Kent Wimmer
Claudette Cromartie	Neil Fleckenstein
Gordon Hansen	Stewart Proctor
George Smith	

Committee Members absent:

Andrew Chin	Henree Martin
JR Harding	

Guests/Presenters/Staff present:

Charles Hargraves	Wayne Tedder
Autumn Calder	Susan Emmanuel
Shelonda Meeks	Gary Phillips
Angela Ivy	Gina Kinchlow

Agenda Modifications

There were no agenda modifications.

Information Items

Item #1: Blueprint 2000 Office Relocation

This item was informational only

Item #2: Project Updates

This item was informational only.

Consent Items

Item #3: CAC Meeting Minutes (August 13, 2015)

Neil Fleckenstein moved approval of the minutes. Steward Proctor seconded the motion. It passed unanimously.

Presentation Items

Item #4: Blueprint Fiscal Year 2015 Performance Report

Kent Wimmer gave a brief introduction of the item. There were no questions for staff. Allen Stucks moved approval of the performance report; Chris Klena seconded the motion. It passed unanimously.

Item #5: Election of CAC Vice-Chair

Kent Wimmer gave a brief introduction of the item. Allen Stucks volunteered to serve in the position of Vice-Chair. There being no further nominations; the committee unanimously approved Mr. Stucks as Vice-Chair.

Item #6: CAC Appointment

Kent Wimmer gave a brief introduction of the item and background of Ms. Kinchlow. Allen Stucks moved approval of the appointment of Ms. Kinchlow; Claudette Cromartie seconded it. The motion passed unanimously.

Items from Members of the Committee

Kent Wimmer indicated the chart of Terms of Service for CAC members that he provided (a copy of which is on file at Blueprint). His purpose in creating the chart was to see how the positions were staggered over the years to best prepare for future changes. As well as to ensure that full terms were served but not exceeded.

Autumn Calder confirmed that Ms. Kinchlow's appointment would not be confirmed until the IA meeting on February 29, 2016. Mr. Wimmer suggested a standardized term for appointments to follow calendar years to prevent positions from starting at differing times. Ms. Calder stated that the by-laws were not clear regarding partial terms and that they were being revised. When that change was ready to be implemented, it would require 2/3 majority vote of the CAC members. Also, the precedence was in place for filling vacated terms. However, Ms. Calder purposefully worded the item so that Ms. Kinchlow would begin a new term because Windell Paige never attended a CAC meeting. She reiterated that he was appointed and confirmed by the IA however he never attended.

Stewart Proctor stated that based on Ms. Calder's comments of confirmation, technically Ms.

Kinchlow was filling an incomplete term vacated by Mr. Page. If Ms. Kinchlow was to serve the remainder of Mr. Page's term, two years, plus continuing to serve her first full term, three more years, and possibly a second, another three years, it held the potential to be a lengthy commitment for membership. He encouraged everyone to consider that scenario.

Chris Klena suggested basing the decision on the amount of time remaining on the length of the vacated term. For example, if there was more than 50% remaining in the term then it would be considered the first term. Neil Fleckenstein stated that was similar language to other committees he had previously served on. Mr. Proctor agreed as well.

Ms. Calder stated that another piece of the discussion from the Chair's briefing with Mr. Wimmer, included the administrative complications that could be added in determining the 50%. Would it be based on a calendar date or the date of confirmation? Ms. Klena and Mr. Proctor both agreed that, if IA confirmation was required to begin the term that should be the date used to determine the half way point.

Ms. Calder stated that staff would evaluate the suggestions, however, the changes to the by-laws would not be ready for the CAC to vote on them until later in 2016 because of additional changes to the interlocal agreement. The interlocal agreement was an agreement between the City and County that established the Blueprint 2000 Agency and how it operated. A new interlocal was recently adopted that would begin the implementation of the 2020 program. The new agreement also included a new CAC committee, and economic advisory committee or citizens group, as well as the TCC. February would be an opportunity to discuss the growth of Blueprint 2000 to Blueprint 2020.

Mr. Proctor requested clarification on the CAC role between 2000 and 2020. Ms. Calder stated that she would like to be able to provide more insight at the February meeting. However as she understood it, the new interlocal allowed of the implementation of the 2020 program. Whereas prior to it being executed, the programs were kept separate. Wayne Tedder stated that from a financial perspective items would continue to be kept separate. However from a people and process perspective, they would begin to merge.

Citizens To Be Heard

There were no additional citizens to speak.

Adjourn

The meeting adjourned by consensus at 5:57 pm.