



CAPE MEARES  
COMMUNITY ASSOCIATION

**Board Meeting**  
**April 10, 2023, 10-12**  
**Community Center**  
***Remember: No rehashing!***

1. Introductions/Question of the Day
2. Review and Adopt minutes from 3/13/23 (vote)
3. Finance report - Sean
  - Appoint Aaron Cope as Assistant Treasurer
  - Authorize Aaron Cope to be added as an authorized signer for the CMCA Fibre Federal TLC Credit Union account
  - Sale of t-shirts and sweatshirts with CM logo to raise funds for CMCA - Charyl
4. Reports and Updates
  - Mail Chimp newsletter launched - Kirsten
  - Emergency preparedness - Kathy
  - Building management - Patti
  - Social - Kathy
  - STR - Simone
    - Do we want a section on website?
  - Watershed Conservancy Project - Simone/Bev
  - Bylaw update and recommendation to members - Bev/Donna/Pete

Summary of Proposed Revisions

  - Purposes updated but not significantly changed
  - President voted on by members; other officers selected by the board
  - Clarifies membership as anyone who lives or owns property in CM; eliminates requirement of people register as members and sign an agreement
  - Quorum for community membership meetings increased from 10 to 15
  - Only annual meeting has specified date in bylaws; Board decides schedule of additional meetings
  - Member meetings vote on bylaw changes, President and Board members and provides input to Board on issues of concern
  - Shortened and simplified and brought into alignment with current practices
  - Annual report at May Annual Meeting instead of April
  - Next Step: May 13 Annual Meeting: community votes (based on current definition of "members" and quorum of 10)
5. Tillamook County/TCVA/USFWS visitors March 17, 10 am -debrief
6. Community Planning Process - update
  - Bev and Karen Schank, co-leads with Miriam's help on grant opportunities
  - Review schedule and process - Orientation May 20, 10-12

7. Plan for May 13 Annual meeting
  - Bylaws adoption
  - Elections - who is planning to run for reelection and recruitment? Secretary?
  - Presentation: Our Water, Our Watershed
    1. Coleman Creek Watershed - TEP?
      - How do the creeks, wetlands, lake and bay to ocean impact each other?
      - How to protect our water supply and infrastructure?
      - Watershed Conservancy Project goals
    2. Description of the history, role and challenges of the Oceanside Water District - Charles and Spike
      - Where does our water come from?
      - How much do we pay and how is that figured?
      - How much do we use and will we have a supply in the future?
        - How to conserve and reduce usage
      - How does our usage impact the watershed streams, creeks and habitat? Projections and planning for impact of climate change?
    3. Presentation and feedback: Michael Sinnott, ODFW, treating the Eurasian Watermilfoil problem at Cape Meares Lake
8. Notes and Next Steps
  - Next Board meetings 5/8
  - Annual meeting 5/13
  - Planning Orientation 5/20

#### **Attachments:**

- March 13 Board meeting notes
  - Final draft of Bylaws
- **Community Information Meeting:** What is sustainable tourism and destination management; tourism trends (what visitors want – who they are); how lodging tax can be used per ORS; description of three workshops.  
**Saturday, May 20, 10am - 12pm**
  - **Workshop #1:** What does the community value; what are community assets; determine strengths, weaknesses, opportunities, threats (SWOT). Approx. 90 mins  
**Saturday, June 17, 10am - 12pm**
  - **Workshop #2:** Review of input from workshop #1; develop initiatives that align with values, assets and SWOT; list activities for each initiative, add details. Approx. 2 hours  
**Saturday July 8, 10am - 1pm**
  - **Workshop #3:** Review previous workshop input; discuss projects, prioritize each one, define possible sources of funding, including initiatives that be funded by transient lodging tax. Approx. 2.5 to 3 hours  
**Saturday, July 29, 9am - 12pm**
  - TCVA will provide a draft of the destination management plan to community within 3-4 weeks of the third workshop.  
**By August 28**
  - TCVA will provide a draft of the plan to the city or community group within 2 weeks of final feedback window.  
**By September 8**