

Minutes Public Meeting: WCCLS Executive Board
FINAL Location: [Zoom: register to listen here](#)
Time & date: Wednesday, October 28, 2020, 1:15 pm – 2:15 pm

Attendance

Aloha: Daniel Hauser

Banks: Jolynn Becker

Beaverton: Abigail Elder

Cedar Mill: Peter Leonard

Cornelius: Rob Drake

Forest Grove: Colleen Winters for Jesse VanderZanden

Garden Home: Lyndon Beckner

Hillsboro: Simone Brooks

North Plains: Andy Varner, Chair

Sherwood: Joe Gall

Tigard: Kathy McAlpine

Tualatin: Sherilyn Lombos

West Slope: *currently vacant*

Washington County: Ruth Osuna

WCCLS: Lisa Tattersall

Guests: Halsted Bernard, Molly Carlisle, Michael Clark, Adrienne Doman-Calkins, Robin Doughty, Katie DuBrutz, Glenn Ferdman, Denise Holmes, Karen Muller, Terri Palmer, Crystal Trice, Kristen Thorp

Call to Order, Introductions, Additions to the Agenda

Chair Varner called the meeting to order at 1:18 pm. No additions to the Agenda.

Consent Agenda

Drake motioned to adopt the Consent Agenda. Brooks seconded the Motion. Passed.

Overdue Fines

Tattersall will present the group's recommendation to eliminate overdue fines to the County Board of Commissioners (BOC) next week. Shortly thereafter, the proposal will go to the BOC's consent agenda. Tattersall will send a summary of the discussion afterward.

Extension of WCCLS Intergovernmental Agreements (IGAs)

Tattersall touched on last meeting's discussion to extend the soon-to-expire IGAs. Tattersall shared what the draft amendments would look like for each IGA. The plan is to propose the extensions to the BOC in January.

Carlisle asked what the anticipated distributions would be for FY 21-22. Tattersall shared that it would be a 3% increase. Osuna stated that the following year's distribution will be part of the discussion regarding the remainder of the IGA. Lombos asked for clarification on the process. Osuna said the goal is to work on the IGAs this calendar year so they can be ready for board review and approval in the spring. Tattersall explained that after she presents the amendments to the BOC in January and gives a briefing of the new IGAs she will get their direction. Once it is known the BOC is in support, the conversation with the Executive Board will start around February.

The group supported the drafts that Tattersall said she will propose to the BOC. Tattersall said that once a date is confirmed for when she will present to the BOC, she will let the group know. Drake motioned to recommend all amendments to the BOC. Lombos seconded. No further discussion. Passed unanimously.

Next Vice-Chair / Chair-Elect

Tattersall shared a list of those that have served as Chair. Lombos nominated Brooks to serve as Chair-Elect. Drake seconded. No other nominations. Brooks accepted the nomination. Tattersall thanked Elder for being Chair over the last year.

Next meeting: January date TBD

Adjourned: 1:43 pm

Submitted by Katie DuBrutz