

January 28, 2021 Special Meeting of the Charter Review Commission  
Minutes (4pm-6pm)

Call to Order: Kevin Ranker, Recording Meeting Begins.

Roll Call: Kevin Ranker, Olivia Roseberry, Patricia Garcia, Janet Brownell, Tony Ghazel, Paul Dossett, Liz Lafferty, David Anderson, Thomas Starr, Richard Grout, Maureen See, Anne Marie Shanks, William Appel, David Dehlendorf, Kyle Davies, Jane Fuller, Robert O'Connell, Sharon Abreu.

Others Present: Carl de Boor, Minor Lile, Amy Vira, Milene Henley, Ron Metcalf, Randy Gaylord.

Introduction of Members: Each member talking about why they ran for the commission and a little about who they are and background 4:10pm-5:10pm.

Review of Open Public Meetings Act (OPMA) – Deputy Prosecuting Attorney, Amy Vira

- Public Records – Online training should be completed. Description of public records, everything pertaining to the process. Only use county email for anything about the CRC.
- Open Public Meetings: 42.30 Washington Code, Open to all persons to attend. You can have executive session. Online training should be completed.

Discussion on OPMA and Amy commenting on what happens if you violate the OPMA.

MOVED by William Appel, SECONDED by Janet Brownell to Approve January 21, 2021 Special Meeting Minutes. Discussion: Robert O'Connell clarified that he had offered a friendly amendment to the Chair nomination motion to add “no further nominations offered.” VOTE: 18 Ayes, 0 Opposed; MOTION PASSED.

Discussion: Scheduling Regular Meeting Time. Discussion to welcome public. Proposed Meeting time of Thursday, declined as too many people couldn't make it. MOVED by William Appel, SECONDED by Robert O'Connell to adopt a Regular meeting time of Wednesday 4pm-6pm. Discussion. VOTE: 18 Ayes, 0 Opposed; MOTION PASSED.

DISCUSSION: Suggestion that we host a town hall to listen to public input. Once in the next few weeks and one closer to the end once we have more ideas fleshed out. It should begin with a presentation of what our job is and some of our ideas and then go into public comment. Discuss more at the next meeting.

Discussion: Please send Kevin and Olivia this week with your suggestions for changes.

Public Comment: Ron Metcalf (Lopez) send The Earth Charter in the mail to all commissioners. The hope is that the proclamation that was proposed in 2003 was a vision statement to guide the county, and he doesn't think that it happened. His hope is to raise the awareness that it is a proclamation and guideline. Hopes that we find some inspiration from it.

Carl de Boor: He wanted to say that it was important for his life and he is interested in being here.

Discussion: Items to place on next agenda: Randy Gaylord was going to talk about the end result of what we are producing and pathway there. Also, consider raising the idea of increasing the budget, CRC timeline.

Discussion: How are we going to advertise so we can reach everyone on the islands. There are a multitude of ways to communicate to our communities and individual islands.

ADJOURNED. Moved by William Appel, seconded by Kevin Ranker.

*Minutes were approved by consensus at the February 3, 2021 Special Meeting*