

CapitolRiver Council Meeting Agenda

Feb 27, 2018, 5:00-6:30 p.m. Board of Directors Meeting

Location: The M – 350 Robert Street North (Pioneer Endicott Building - <https://mmaa.org/visit/hours-directions/>)

- I. Past Chair Tom Erickson: Call to order 5:00 pm
- II. Welcome to The M: Jennifer Hensley 5:00-5:03
- III. Introductions / Question of the Day – What is one problem that you would like the CapitolRiver Council to address? (Could be related to City, County government, or anything related to the organization’s work / mission) 5:03-5:10 pm
- IV. Motion to adopt agenda 5:10-5:11 pm
- V. Motion to approve Jan. 16 Board Meeting Minutes 5:11-5:12 pm
- VI. CRC Board Member / Staff Training 5:12-5:25 pm
 - Approved budget includes \$2,000 for training – what would you like to see in a training program? Topics could include board member basics, equity and inclusion, meeting facilitation, community engagement, etc. Training could be provided during regular board meeting time, or during a separate day / time.
- VII. CRC Work Plan and Goals 5:25-5:50 pm
 - Overview of CRC work plans
 - Continue discussion from January 16 meeting – would anyone like to add additional goals / issues to be included in the 2019 Work Plan?
 - Rank your priorities – from the list of ideas, which ones do you think are the most urgent?
- VIII. Treasurer’s Report 5:50-6:05 pm
- IX. Staffing Plan / Recommendations to Hire Student Intern and Engagement Program Manager 6:05-6:15 pm
- X. Committee Information and Action Items 6:15-6:25 pm
 - Development Review Committee: Todd Gray, Co-Chair, and Joe Spencer, Downtown Alliance **Motion to recommend changing City ordinance 409 to exempt downtown on-sale liquor licenses from the school / church / synagogue 300-foot spacing requirement.**
 - Other committee information / action TBD
- XI. Other Board Member Updates or Future Agenda Item Requests 6:25-6:30 pm
- XII. Adjournment 6:30 pm

CRC MISSION

CapitolRiver Council, an official advisory group to the City Council, represents and works in partnership with all District 17 stakeholders to act on urban planning and community building efforts as part of a shared vision to support sustainable, safe, healthy, and vibrant neighborhoods.

Upcoming CRC Meeting Schedule / Location

Thursday, March 7, 5 pm – Public Realm Committee	180 East 5th, Conference Room B
Tuesday, March 12, 8 am – Development Review Committee	180 East 5th, Conference Room B
Wednesday, March 20, 5 pm – CRC Board of Directors Meeting	180 East 5th, Conference Room B

CapitolRiver Council Rules of Procedure

Welcome to our meeting! When we make decisions as a group, we want all board members to have the opportunity to participate in the discussion. The following rules enable us to move through our agenda efficiently, while giving people with different opinions the opportunity to participate in the discussion. When we invite guests to participate, we ask that you also agree to the following:

- Turn off or silence cell phones.
- Wait to be recognized by the board chair before speaking.
- Only one person speaks at a time.
- Unless otherwise specified in CRC Bylaws or policy, board action requires:
 - A motion by a board member, seconded by another board member (except that a motion by a committee does not need to be seconded).
 - Discussion by board members.
 - Discussion by the public at the discretion of the chair.
 - A majority of board members must vote in favor of the motion.
 - If a board member proposes one or more changes to a motion, the board must first vote on the proposed change(s) and then vote on the motion.
 - If a board member makes a motion to end the debate on an agenda item and call the previous question, and if it is seconded by another board member, the board must vote on that motion without debate, and if a majority of board members vote in favor of the motion to call the previous question, the board must vote on the motion that was being debated.
- Avoid making personal attacks or using disrespectful or offensive language.
- Keep comments brief – please stay within the allotted time on the agenda for committee updates and other agenda items, and keep other questions and comments to 1 minute.
- Keep comments to the agenda item that is being discussed.
- When you have given your opinion or asked a question, allow others time to give their opinion or ask a question before speaking again.