

DCCR Revisions Committee
Notes
Thurs., July 24, 7:00-8:30 pm
Library

All members are welcome at our meetings. Currently, the committee will use the first 45 minutes of our open meeting for committee business. The second 45 minutes will be available for input, ideas, and questions from the audience.

7:00 - 7:45 – Committee Open Business Meeting

I. Results of the Board Meeting, and what to do with those results - Joe

1. Action Plan received with funding request for legal opinions and survey costs.
 - Will ask for vote on funding at the August 16th meeting.
 - Legal assistance – what questions do we need to ask? when? who?
 - Who is the attorney? How do we approach them?
 - Does the attorney understand our DCCRs or do we need another opinion?
 - What should the written consent to change the DCCRs look like?
 - Do they need to be recorded and notarized?Joe will talk with Dave Ward and Committee members will continue to collect their questions.
 - Interim solutions to the Board in writing – what to send for the next meeting and when do they need to receive it?
 - Decision: The 3 written documents that have been received by the Committee will be sent to the Board as they were written for the Board's deliberation.

II. August/September meeting dates for our Committee - Kathy

The 2nd and 4th Thursdays in August are the 14 and 28, giving us little time to prepare for the Board meeting on the 16th. Propose we meet on August 7 and 21, then September 11 and 25, which are back to normal.

- Decision: Change of dates in August to the 7th and 21st accepted. Return to regular schedule in September.

III. Questionnaire/Survey Prep - Committee

Should we rerun the existing questionnaire or go for a wider audience by turning the questionnaire into our proposed survey mailed to the entire community?

- Decision: Develop the mail survey for the entire community

What are all the details that go with that? How will we split up this work?

1. Developing the questionnaire based on our input thus far
2. Writing information about the committee, our intentions in using the data, the importance of input from the entire community
3. Planning for printing and mailing – with the Voice or separate from it? Dates?
4. Determining how and when to review and collate the data

5. Writing and sharing the results with the community, including conclusions drawn.

- How is the survey going out? By mail on its own. We need to stress its importance
- Don sent members of the Committee a website about writing surveys. Please read for our next meeting
- Who signs the letter? The Board

Do we need to schedule a work meeting? When?

- Decision: Yes. Two work meetings (without audience input) were scheduled for Mon., Aug. 4 and Thurs. Aug. 7, so the Committee can develop the survey.

IV. Written input received since last meeting, and/or input from Committee.

Kathy apologized for not inserting the email input about changing the DCCRs to allow home based businesses into the July 10 minutes.

The next meetings of the Committee will be public work meetings on Aug. 4 and 7 from 7:00-8:30 with no input period. The next scheduled meeting with a input period will be Thursday, Aug. 21 in the library, 7:00-8:30.

7:45-8:30 – Audience input

Ground Rules for the input period so everyone has a chance to be heard:

- *Respectful conversation*
- *Everyone can speak*
- *Identify yourself and stand so people can see and hear you*
- *Take turns*
- *Please do not interrupt*
- *If an individual has a complaint or issue, the Committee would like to hear their suggestions for improvement*
- Make sure you are covering legal aspects as you go through this process, and that your meetings are open.

Clarification by the Committee: Although the Committee may designate “work meetings” without an input period, all meetings will continue to be open.

- Procedures this Committee is going through [process of reviewing the DCCRs for possible change] is not unlike amending a constitution.
- Suggestion: Check with the State Attorney General.
- Board is keeping Lawyer Sanderson. Has any lawyer in Lincoln County ever been involved in amending DCCRs?