



## **AGENDA**

### **DISTRICTING COMMISSION**

223 East 4<sup>th</sup> Street, Room 160  
Port Angeles, Washington  
Monday, October 25, 2021 – 1 p.m.

#### **\*\*ATTENTION\*\***

In response to the current pandemic, to promote social distancing, and in compliance with Governor's Proclamation and the recommendation of the Clallam County Health Officer, the Districting Commission meetings will be virtual only. The Districting Commission also strongly encourages public comments to be submitted in writing if possible.

This meeting can be viewed on a live stream at this link: <http://www.clallam.net/features/meetings.html>

If you would like to participate in the meeting via Zoom audio only, call 253-215-8782 and use meeting ID: 875 561 7844 and passcode: 12345

If you would like to participate in the meeting via Zoom video conference, visit <https://zoom.us/j/8755617844> and use meeting ID: 875 561 7844 and passcode: 12345

Public comment and questions can be directed to the Clerk of the Board at 360-417-2256 or [agores@co.clallam.wa.us](mailto:agores@co.clallam.wa.us).

### **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

### **APPROVAL OF AGENDA**

### **PUBLIC COMMENT – Please limit comments to three minutes**

### **APPROVAL OF MINUTES**

- Minutes for September 20, 2021 and September 22, 2021

### **REPORTS AND PRESENTATIONS**

- Chair report

### **BUSINESS ITEMS**

- Discussion with the Districting Master (DM) Team on the progress of the development of the viable options for the redistricting areas for the County Commissioners. These discussions will enable the DM Team to finalize the final Draft options to be reviewed and approved by the Redistricting Commission.

### **NEXT MEETING DATE**

- Next meeting date – TBD

### **PUBLIC COMMENT – Please limit comments to three minutes**

### **ADJOURNMENT**

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**INSTRUCTIONS FOR SPEAKING AT A  
DISTRICTING COMMISSION MEETING:**

- Members of the public wishing to address the Commission on general items may do so during the designated times on the agenda.
- Public comment is limited to 3 minutes for each speaker subject to the Commissions concurrence.
- Individual making comments shall first state their name and address for the official record.
- General comments, applause, booing from members of the audience are inappropriate and may result in removal.
- Written public comment can be emailed to the Clerk at [agores@co.clallam.wa.us](mailto:agores@co.clallam.wa.us).

These guidelines are intended to promote an orderly system for conducting a public hearing and public comment session so that each person has an opportunity to be heard and to ensure that exercising their right of free speech embarrasses no one.

**Note: Written testimony presented by members of the public during the meeting is considered a public document and must be submitted to the Clerk of Districting Commission. Copies of public documents from meetings are available by contacting the Public Records Department.**

**Districting Commission**

**Draft Minutes**

**September 20, 2021 &**

**September 22, 2021**



## CLALLAM COUNTY DISTRICTING COMMISSION MEETING MINUTES of September 20, 2021

### MEETING OF THE DISTRICTING COMMISSION (DC)

Chair Teichert called the meeting to order at 1 p.m., Monday, September 20, 2021. Also present were Commissioners Collins, Hetrick-Oosterveld (video) and McEntire (video). Commissioner Livingston was excused.

### CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

### REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

**ACTION TAKEN:** Agenda was approved as presented

### APPROVAL OF MINUTES

- Minutes August 30, 2021

**ACTION TAKEN:** Collins moved to approve as presented, McEntire seconded, motion carried

### REPORTS AND PRESENTATIONS

- Chair report

Teichert commented on information received from Chief Civil Deputy Prosecuting Attorney Elizabeth Stanley regarding the data to be used for the Commissioners redistricting effort. Teichert noted the County hasn't received the data. DC Members and DM Corson and Unger discussed the delay of Census data and the timeframe concerns.

### BUSINESS ITEMS

- Review the presentation points of the process to be used for the Redistricting effort and to establish an agenda to present this information to the public at the September 22 open Special Meeting
- DC Members discussed the process and the agenda for the September 22 open Special Meeting

### NEXT MEETING DATE

- Next meeting date

Teichert noted that the next meeting date will be September 22, 2021 at 10 a.m.

### ADJOURNMENT

Meeting concluded at 1:48 p.m.

**ACTION TAKEN:** Hetrick-Oosterveld moved to adjourn, Collins seconded, motion carried

Respectfully submitted,

Loni Gores, CMC  
Clerk to the Districting Commission  
Approved: xxxx xxx, 2021



# CLALLAM COUNTY DISTRICTING COMMISSION SPECIAL MEETING MINUTES of SEPTEMBER 22, 2021

## **SPECIAL MEETING OF THE DISTRICTING COMMISSION (DC)**

Chair Teichert (in person) called the meeting to order at 10 a.m., Wednesday, September 22, 2021. Also present were Commissioners Livingston, Collins, Hetrick-Oosterveld and McEntire (all appeared by video).

## **CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**

### **PUBLIC COMMENT**

- Ed Bowen, Clallam Bay, commented on Census Data and redistricting efforts of the Clallam County Redistricting Commission.
- Commissioner Teichert responded to Bowens questions.

### **REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA**

**ACTION TAKEN:** Hetrick-Oosterveld moved to approve as presented, McEntire seconded, motion carried

### **REPORTS AND PRESENTATIONS**

- Chair report  
No report

### **BUSINESS ITEMS**

- Objective is to present the process to be used for the Redistricting effort to establish new district boundaries for the three County Commissioners  
Districting Master Unger and Corson briefed the DC Board and public on the redistricting process. Districting Commission and Districting Commission discussed and asked questions. Commissioner Teichert opened up the discussion to the public for comments and questions.

### **PUBLIC COMMENT**

- Ed Bowen Clallam Bay, commented on data and requested information to be posted on the website.

### **NEXT MEETING DATE**

- Next meeting date  
Teichert noted that the next meeting date will be October 25, 2021 at 1 p.m.

### **ADJOURNMENT**

Meeting concluded at 10:29 a.m.

**ACTION TAKEN:** McEntire moved to adjourn, Hetrick-Oosterveld seconded, motion carried

Respectfully submitted,

Loni Gores, CMC  
Clerk to the Districting Commission  
Approved: xxxx xxx, 2021