CLALLAM COUNTY DISTRICTING COMMISSION
MEETING MINUTES of April 26, 2021

MEETING OF THE DISTRICTING COMMISSION (DC)
Chair Teichert called the meeting to order at 2:31 p.m., Monday, April 26, 2021. Also present were Commissioners Livingston, Hetrick-Oosterveld and McEntire. All Commissioners appeared in person. Collins was excused.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA
ACTION TAKEN: McEntire moved to approve as presented, Livingston seconded, motion carried

APPROVAL OF MINUTES
• Minutes April 5, 2021
ACTION TAKEN: Hetrick-Oosterveld to approve as presented, McEntire seconded, motion carried

REPORTS AND PRESENTATIONS
• Chair report – No Chair report

BUSINESS ITEMS
• Discussion on redistricting timeline – SB 5013
• Districting Master Agreement review and approval
DC Members discussed SB 5013 and deadlines. McEntire discussed precincts and filing week. He noted that the bill was delivered to the Governor's Office and he believes it will be signed. DC Members and DM Corson discussed deadlines, census data and timeline for completion. Attorney Stanley arrived to the meeting to discuss the agreement and deadlines. McEntire briefed Stanley. DC Members, DM Unger and Stanley continued discussion on the agreement and deadlines. DC Members added language to attachment D item 4 of the agreement.
ACTION TAKEN: McEntire moved to adopt the Personal Service Agreement as modified and recommend having the County Administrator sign the agreement, Hetrick-Oosterveld seconded, motion carried

NEXT MEETING DATE
• Redistricting training – April 29, 2021 at 1 p.m.
Gores reminded the Commission training will be held on Thursday, April 29, 2021 at 1 p.m.

• Next meeting date – TBD
Teichert noted that he will keep in touch with Gores regarding the next meeting date.

ADJOURNMENT
Meeting concluded at 3:34 p.m.

Respectfully submitted,

Loni Gores, CMC
Clerk to the Districting Commission
Approved: June 14, 2021