



CLALLAM COUNTY DISTRICTING COMMISSION MEETING MINUTES OF NOVEMBER 8, 2021

MEETING OF THE DISTRICTING COMMISSION (DC)

Chair Teichert (in person) called the meeting to order at 1 p.m., Monday, November 8, 2021. Also present were Commissioners Livingston (joined at 1:10), Hetrick-Oosterveld and McEntire (all appeared by video or phone) and Districting Masters Unger and Corson (appeared in person). Commissioner Collins is excused.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

REQUEST FOR MODIFICATIONS/APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

- Minutes for October 25, 2021

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

ACTION TAKEN: Hetrick-Oosterveld moved to approve as presented, McEntire seconded, motion carried (minutes were voted on again due to lack of quorum on the first vote)

REPORTS AND PRESENTATIONS

- Chair report
No report.

BUSINESS ITEMS

- Review and discuss redistricting scenarios options presented by the Districting Masters
Districting Masters Unger and Corson provided a presentation on the proposed scenarios. Corson and Unger explained the public process goals, Clallam County Charter requirements, Overview of county population change and key milestones. DC and DM held discussion.

- Discussion on public hearing dates and times for November
DC discussed meeting dates moving forward.

- Review and vote to approve a press release for public hearings on redistricting scenarios

ACTION TAKEN: Hetrick-Oosterveld moved to approve press release as modified, McEntire seconded, motion carried

- Review and vote to approve a notice of hearing for public hearings on redistricting scenarios

ACTION TAKEN: Hetrick-Oosterveld moved to approve notice of hearing as modified, McEntire seconded, motion carried

NEXT MEETING DATE

- Next meeting date

Teichert noted that the next meeting date will be November 15, 2021 at 1 p.m.

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ADJOURNMENT

Meeting concluded at 2:29 p.m.

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

Respectfully submitted,



Loni Gores, CMC

Clerk to the Districting Commission

Approved: November 15, 2021