



CLALLAM COUNTY DISTRICTING COMMISSION MEETING MINUTES OF OCTOBER 25, 2021

MEETING OF THE DISTRICTING COMMISSION (DC)

Chair Teichert (in person) called the meeting to order at 1 p.m., Monday, October 25, 2021. Also present were Commissioners Livingston, Collins, Hetrick-Oosterveld and McEntire (all appeared by video or phone).

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 for September 20, 2021 and September 22, 2021

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

PUBLIC COMMENT

- Rod Fleck, City of Forks Attorney, commented on when the Districting Master Team will make the data available.
- Sarah Canepa, Clallam County PUD, introduced herself. She noted she is attending as an observer for the Clallam County PUD.

REPORTS AND PRESENTATIONS

- Chair report

Chair Teichert commented on the 3 district meetings to be held in November.

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.

Commissioner Teichert introduced Gene Unger – Districting Master. Unger noted that most of his work is being done with Chad Theismann, GIS Specialist and Shoona Riggs, Clallam County Auditor. He discussed precincts in each district. DC Members and DM held discussion.

DC Members and DM discuss next meeting dates. Teichert noted that based off the timeline provided by Unger the next meeting date will be held Monday, November 8, 2021 at 1 pm.

Discussion was held regarding the 3 district meetings. Due to no in person meetings all will be held by Zoom from the BOCC Board Room. DM Members held discussion on what dates and how the meetings will be held. DC Members discussed holding 2 districting meetings. Commissioner Collins objected to holding only 2 districting meetings.

PUBLIC COMMENT

- Sarah Canepa, Clallam County PUD, commented on the timeline.

NEXT MEETING DATE

- Next meeting date

Teichert noted that the next meeting date will be November 8, 2021 at 1 p.m.

CLALLAM COUNTY DISTRICTING COMMISSION
MINUTES of October 25, 2021
Page 2

ADJOURNMENT

Meeting concluded at 2:10 p.m.

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

Respectfully submitted,



Loni Gores, CMC
Clerk to the Districting Commission
Approved: November 8, 2021