

RESOLUTION NO. 2025-33

A RESOLUTION ESTABLISHING THE FOREST STEWARDSHIP PLAN ADVISORY COMMITTEE

WHEREAS, the City of Rockaway Beach is actively pursuing the acquisition of the lower half of the Jetty Creek Watershed and recently adopted Resolution 2025-19 approving a Source Water Protection Plan; and

WHEREAS, a completed Forest Stewardship Plan is required by the Oregon Watershed Enhancement Board Drinking Water Source Protection Grant award of \$1,422,270; and

WHEREAS, the City Council wishes to engage the residents of Rockaway Beach during the development of a comprehensive, long-term strategy for managing the Jetty Creek Watershed; and

WHEREAS, the City of Rockaway Beach policy 100.1 *Council Meeting Rules and Procedures*, section 3.17 provides that the City Council may establish ad hoc and advisory committees as needed by resolution for a specific purpose; and

WHEREAS, the Council wishes to establish an advisory committee for the purpose of receiving and reviewing project information and providing community input to the Forest Stewardship Plan facilitator during the development of the City's Forest Stewardship Plan.

NOW, THEREFORE, THE CITY OF ROCKAWAY BEACH RESOLVES AS FOLLOWS:

- Section 1.** The City's Forest Stewardship Plan Advisory Committee is hereby established for the purposes of receiving project information, reviewing reports, and providing community input to the City's Forest Stewardship Plan facilitator during the development of the City's Forest Stewardship Plan.
- Section 2.** The advisory committee will consist of five members who are served by the Rockaway Beach Water District. At least four members shall be residents of the City. Three members shall have served on the Source Water Protection Plan Development Advisory Committee. Appointments will be made according to the City Charter and by resolution of the City Council.
- Section 3.** The City shall solicit application packets from parties interested in serving on the committee. These packets shall include an application, letter of interest and resume.
- Section 4.** The committee is an official public body governed by Oregon Public Meeting Law and other applicable statutes. Minutes shall be kept

of all committee meetings in accordance with applicable law. The City Manager shall designate a staff member responsible for meeting notices and minutes.

Section 5. At the first meeting, the committee will appoint a committee chair to preside over the committee's meetings. In the chair's absence, those present shall elect a member to serve as chair for that meeting. All committee meetings will be held during normal City Hall business hours. The committee is expected to meet on at least four occasions scheduled to coincide with plan development milestones. A quorum shall consist of three of the five committee members.

Section 6. The Committee will dissolve upon City Council approval of the City's Forest Stewardship Plan. The City Council may choose to dissolve the committee at any time.

Section 7. This Resolution shall be effective immediately upon adoption.

APPROVED AND ADOPTED BY THE CITY COUNCIL THE 11TH DAY OF JUNE 2025.

APPROVED



Charles McNeilly, Mayor

ATTEST



Melissa Thompson, City Recorder