PACCOM Administrative Board Strategic Planning Meeting

June 14th, 2024 09:00 p.m. BOCC Meeting Room / Zoom Meeting

Board Members Present	Board Members Absent	Others Present
Julie Struck – SB Mayor/Chair	Dee Roberts – Raymond Mayor	Paul Plakinger – PC Admin.
Rex Hutchins – NPCEMS	Dennis Long – FD #1	Ed Heffernan – PACCOM
Daniel Garcia - Sheriff	Commissioner	Scott McDougall – PACEMA
David Glasson – City of Long Beach	Sue Svedsen – Long Beach	Jerry Doyle – County
Lisa Olsen – County Commissioner	Mayor	Commissioner
Mike Cassinelli – Ilwaco Mayor		David Tobin – PC
Chuck Spoor – FD #8 Commissioner		Commissioner
		Bill Didion – RFD Chief
		Jim Bergstrom – STP Chief
		Jacob Brundage – FD #1 Chief
		Brad Weatherby – FD #1 Asst.
		Chief
		Caitlin Ochoa - PACCOM
		Amber Rye – PACCOM
		Jared Capps - PACCOM
		Steve Reinke – Consultant
		Amanda Bennet – BOCC Clerk
		Unfiltered Pacific Co

A quorum was met (7 Members present).

Meeting called to order at 09:00 A.M. by Mayor Struck and introductions were conducted.

- 1. New Business
 - a. Adoption of the Strategic Plan

Rex Hutchins moved to adopt the Strategic Plan and David Glasson seconded. Chief Brundage recommended modifying the plan and removing language referring to the Sheriff and that was unanimously agreed upon. Rex Hutchins moved to accept the amended plan and Jerry Doyle seconded. Motion carried unanimously.

- 2. Any Other Business
 - a. Rex Hutchins introduced a motion of Censure of Sheriff Garcia, seconded by David Glasson. Discussion was held, a vote was taken and the motion failed.
- 3. Adjourned at 09:40 am.

Next Meeting:

July 12th at 09:00 in the South County Meeting Room and by Zoom