

**MINUTES**  
**Polk County Committee for Citizen Involvement (CCI)**  
**Polk County Courthouse**  
**1st Floor Courtroom**  
**850 Main Street, Dallas, Oregon**  
**June 16, 2010**

Attendees: Lynda Agen, Ray Olmstead, Jerry Freeman and Vern Ratzlaff

Staff: Austin McGuigan

**1. CALL TO ORDER:**

Lynda Agen called the meeting to order at 7:00 p.m.

**2. REVIEW OF MARCH 24, 2010 MINUTES:**

Ratzlaff moved to adopt the minutes of March 24, seconded by Freeman. The minutes were approved by unanimous vote.

**3. COMMUNICATIONS FROM THE PUBLIC ON NON-AGENDA ITEMS:**

None.

**4. COMMUNICATION FROM POLK COUNTY COMMUNITY DEVELOPMENT:**

None.

**5. COMMUNICATIONS FROM CCI MEMBERS**

None.

**6. KEIZER/SALEM ECONOMIC OPPORTUNITY ANALYSIS (EOA) (15 MIN):**

McGuigan explained the Oregon Economic Opportunity Analysis to the group and handed out a survey for the CCI members to complete.

**7. HIGHWAY 99 FACILITY PLAN OPEN HOUSE: CLOW CORNER INTERSECTION ALTERNATIVES WITH ODOT:**

ODOT gave a presentation on alternatives to the current intersection at Clow Corner and Highway 99. Those alternatives included constructing an off-set T, a roundabout and a signal. ODOT discussed the different options with the public regarding these alternatives.

**8. ADJOURNMENT:** The meeting was adjourned at 9:44 p.m.