

# ORTAC Meeting



**Minutes of the meeting:** **Date:** Wednesday, November 22, 2006  
**Time:** 1:30 pm – 2:15 pm  
**Where:** Tele-Conference Call

## **Council Members:**

Ric Balfour, Congressional District 1 – present  
Bruce Ronning, Congressional District 2 – present  
Ernie Drapela, Congressional District 3 – absent  
Chuck Solin, Congressional District 4 (Coastal Rep) – present  
Terry A Wheeler, Congressional District 5 – present  
Bruce Galloway, Congressional District 5 – present  
C. John Mare, Congressional District 5 (Coastal Rep) – absent

## OPRD Staff:

Rocky Houston, State Trails Coordinator – present

**Open of Meeting** – Bruce Ronning

## **Oregon Coast Trail Resolution**

Bruce Ronning had emailed everyone a draft of the proposed resolution. This was a second draft resulting from discussion at the October ORTAC meeting. Discussion by members ensued.

**Motion:** Chuck Solin motioned ORTAC to move the draft, as proposed by Bruce Ronning to OPRD urging a master plan be developed for the Oregon Coast Trail.

Motion seconded by Ric Balfour. The motion was passed unanimously.

## **2007 ORTAC Meeting Schedule**

The tentative dates for the ORTAC 2007 meeting schedule is as follows:

- Salem – 1/19/07
- Eugene – 5/4-5/07

- Bend – 7/20-21/07
- Gresham – 11/2-3/07

**Motion:** Chuck Solin motioned that the above schedule be the tentative schedule for ORTAC in 2007.

Motion seconded by Ric Balfour. The motion was passed unanimously.

**Motion:** Chuck Solin motioned the meeting be adjourned at 2:15 PM.

Motion seconded by Ric Balfour. The motion was passed unanimously.