

## 50-YEAR PLAN STAKEHOLDER ADVISORY COMMITTEE TEAM AGREEMENT - 2022

## **Agreements for Conducting Committee Meetings and Business**

- 1. Regular attendance of Committee meetings is critical. If unable to attend, please contact the Planning Dept. at <a href="mailto:njohnson@cityofscappoose.org">njohnson@cityofscappoose.org</a> or <a href="mailto:loler@cityofscappoose.org">loliver@cityofscappoose.org</a>.
- 2. Be on time to meetings.
- 3. The Chair will take the lead in keeping the meeting and discussion focused.
- 4. The Chair will recognize voting members, non-voting members, City Staff, and the Consultants when indicating they wish to speak.
- 5. Public comment for this Committee will be provided in written form. All individuals affiliated with this Committee will play a role in promoting the opportunities available for citizen involvement including public comment, the Annual Town Meeting, and the open house events.
- 6. Use formal procedure (point of order, call for questions, etc.) to focus the meeting, as necessary. Formal procedure may be used when necessary for effective discussion, in lieu of a more informal process. Individuals should use procedure appropriately and b e courteous.
- 7. Committee meetings are recorded and posted online; this requires Committee members to act professionally by:
  - Speaking in turn and on the issue;
  - · Not engaging in side conversations; and
  - · Treating the public and each other with courtesy.
- 8. Every effort will be made to adjourn meetings by 8:00 p.m.

## **Individual Committee Member Conduct Agreements**

## Committee Members agree to:

- Prepare by reading all documents and reaching out with questions in advance to ensure constructive dialogue during meetings
- Not make assumptions other than assuming positive intentions
- Being open to having conversations and healthy debate
- Always be respectful, maintain dignity and humility
- Hear each other out. Acknowledge contributions and make sure all ideas and voices are heard.
- Recognize your opinion may not always be shared, be open even if you don't agree.
- Disagree without being disagreeable. Respect differences of opinion.
- Follow the rules of order and procedure.
- Ensure equal access to information.
- Move on as a team after the decision has been made. Support each other even if you don't agree.
- · Avoid saying or doing anything that would discredit or harm the City.