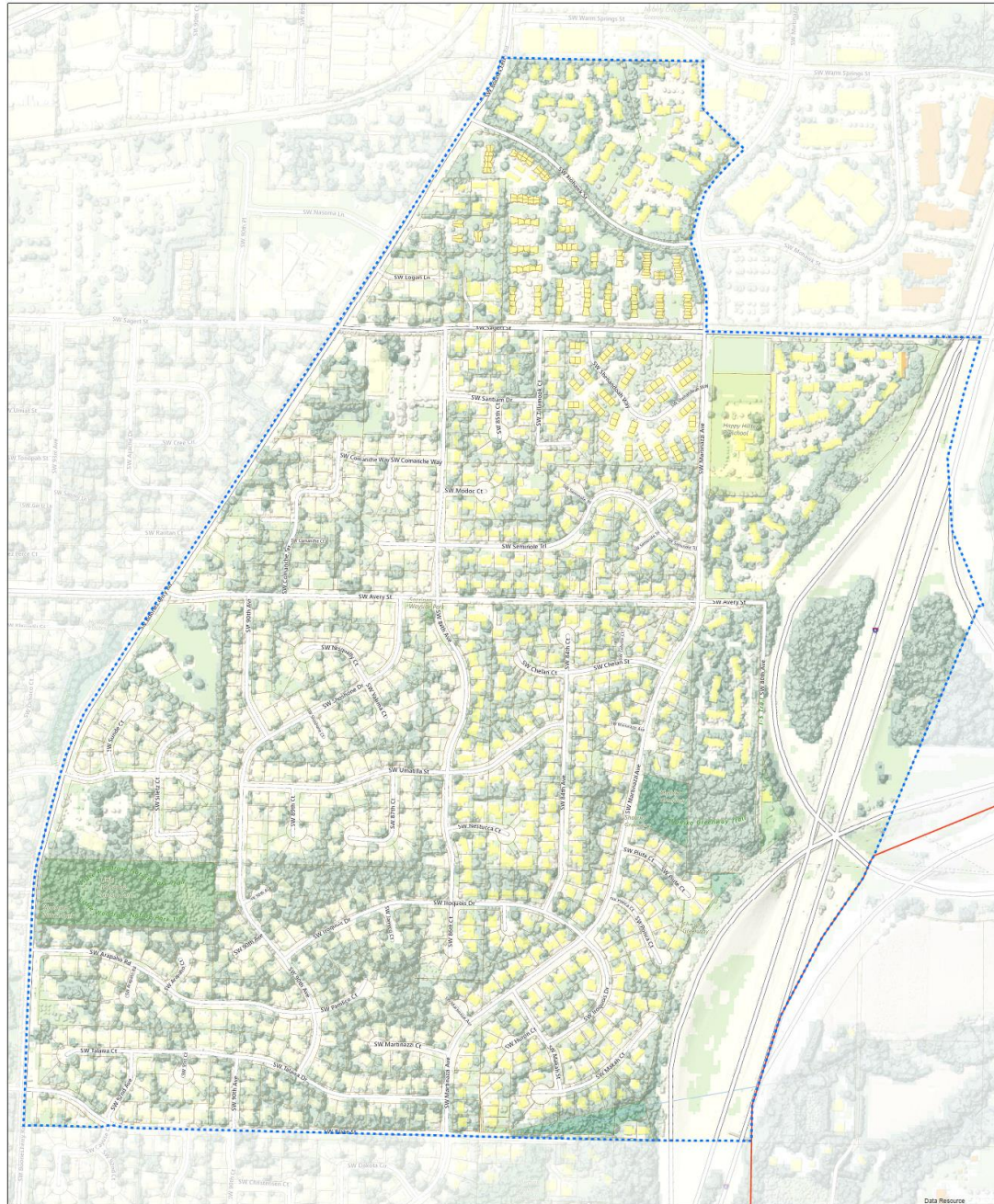




Martinazzi Woods CIO Annual Meeting

October 9, 2025 | 6:30pm – 7:30pm

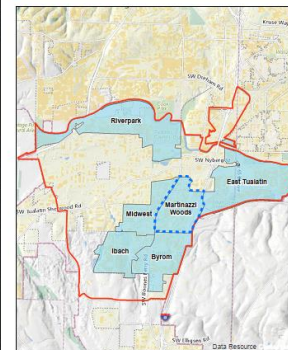


- Martinazzi Woods CIO
- Urban Growth Boundary
- Taxlots



RF 1:3,200

This map is derived from various digital database sources. While an attempt has been made to provide an accurate map, the City of Tualatin, OR assumes no responsibility or liability for any errors or omissions in the information. This map is provided "as is". TualGIS
Printed: 3/17/2021



Agenda

- I. **Welcome**, Martinazzi Woods CIO President Sallie Olson (5 min)
- II. **Tualatin Police Department Q&A session**, Sergeant James Wall (10 min)
- III. **Tualatin Valley Fire & Rescue Update**, Station 34 Crew (10 min)
- IV. **Mayor's Update**, Mayor Frank Bubenik (10 minutes)
- V. **Downtown Revitalization**, Urban Renewal/Economic Development Manager Sid Sin (10 minutes)
- VI. **Transportation**, City Engineer Mike McCarthy (7 min)
- VII. **Parks Update**, Parks Maintenance Manager Tom Steiger and Deputy City Manager Megan George (7 min)
- VIII. **Annual Elections**, Martinazzi Woods CIO President Sallie Olson (5 min)
- IX. **Closing**, Martinazzi Woods CIO President Sallie Olson (5 min)

Annual Elections

Open Positions:

- President, two-year appointment
- Secretary, two-year appointment
- Land Use Officer, two-year appointment

Sample motion:

I move to appoint [Insert Name] to the position of [Insert Position]

Annual Elections – Two Year Term

President

Shall set the agenda and preside at all the meetings of the CIO and of the Executive Board, have the authority to speak on behalf of the CIO and the Executive Board; serve as a contact for all communications from the City regarding CIO matters; perform all the duties of supervision and management as pertains to the office of president; ensure that the organization complies with the requirements of the CIO's Bylaws; and perform those duties as may be designated by the Board. After formation, the President shall be elected in odd numbered years.

Secretary

Shall keep accurate attendance records and minutes of each meeting, including a summary of the discussion, views expressed, majority view, including the approximate numbers in the majority and minority.; ensure that meeting notices are made; maintain and make available names and contact information of officers and committee chairs ensure a copy of current bylaws are provided to the City and made available to the membership; maintain a copy of meeting minutes for no less than four years; make such minutes available to the members and the City within a reasonable time; and perform other duties as designated by the Board. After formation, the Secretary shall be elected in odd numbered years.

Land Use Officer

Keep current on land use issues pertinent to the CIO. Have the authority to speak on behalf of the Executive Board and CIO pertaining to land use issues. A member on the Land Use Committee. Shall make available to membership pertinent land use information and perform other duties as designated by the Board. Elected in odd numbered years.

Visit www.TualatinCIO.org/martinazzi-woods-cio

