The meeting of the Stewardship Council Subcommittee was called to order at 3:00 p.m. Tuesday, August 19, 2021, online and by phone.

 Convene Subcommittee Meeting: Councilor Gena Goodman-Campbell, Councilor Anthony Broadman and Councilor Megan Perkins

Absent: Councilor Anthony Broadman

2. Public Comment

Eric Garrity discussed shelter options and including as many service providers as possible.

3. Approve Minutes

Councilor Perkins moved to approve the June 22, 2021 meeting minutes. Councilor Goodman-Campbell seconded the motion, the motion passed unanimously (2-0).

4. Update on Managed Camp

Carolyn Eagan, Recovery Strategy & Impact Officer, presented the following slides on a Managed Camp at Juniper Ridge:

- Juniper Ridge Overlay Zone Map
- All Lots
- Juniper Ridge Overlay Zone Map Proposed/Future Public Works Site
- Future Public Works Deemed Not Feasible, Fall 2020
- Today, Let's Test the Feasibility
- Here is the Site Today
- Quote by Bryan McGill
- Juniper Ridge Overlay Zone Map Possible Managed Camp
- Juniper Ridge Overlay Zone Map Crusher Site #2/Possible Managed Camp
- More Permanent Option
- Juniper Ridge Overlay Zone Map Proposed Development Patter Initial Phase
- Juniper Ridge Overlay Zone Map Inside the UGB: Possible RV Park
- City-Owned Land Outside City Limits
- Juniper Ridge Overlay Zone Map Outside the UGB: Possible RV Park
- Other Locations
- Discussion

Eagan to take providers for a site visit of the 18th Street and Crusher site to evaluate what the short term and long-term plans should be relative to their service provisions. The subcommittee is supportive of this idea.

King discussed exploring this option further and take it to the full Council and County Commissioners.

5. City Participation in Envision Bend (formerly Bend 2030)

Laura Fritz, Envision Bend Executive Director, Emily Tompkins, Envision Bend Board Member, presented the following slides on a New Visioning Project:

- Overview
- Bend 2030/Envision Bend Timeline
- The Process
- Proposed Process
- Phase One
- Phase Two
- Phase Three
- Phase Four
- Partnerships
- Questions and Discussions

King shared there is enough support to move this to the full Council for an allocation.

6. Adjourned at 4:36 p.m.

Respectfully Submitted,

Kayla M. Duddy, Deputy City Recorder