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QUARTERLY MEETING

Wednesday, January 7, 2015

Oregon Travel Experience – Salem, OR

1500 Liberty St. SE, Suite 150, Salem, OR 97031

1:00 pm – 4:00 pm

OPENING OF MEETING

- | | |
|---------------------------------------|-------------------------------|
| A) Introductions | Gwenn Baldwin, Chair |
| B) Public Comment | Gwenn Baldwin |
| C) Approval December 11, 2014 Minutes | Kathy Watson (Action)* |

BUSINESS MEETING

- | | |
|---|-------------------------------|
| D) Interview of CEO Candidates | Gwenn Baldwin |
| a. Executive session of Council under ORS 192.660(2)(a) -
to consider the employment of a public officer, employee,
staff member or individual agent. | |
| E) Open session of Council to Vote on Potential CEO Job Offer | Gwenn Baldwin (Action) |
| F) Other Announcements | Council/Staff |

ADJOURN

The next meeting is scheduled for January 22nd in Tillamook.