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SPECIAL MEETING WITH PUBLIC HEARING

Wednesday, August 22, 2012

OTE Conference Room – Salem, OR

10:00 – 11:00 AM

OPENING OF SPECIAL MEETING

COUNCIL ROLL CALL

PUBLIC HEARING ON DIRECTOR POSITION CRITERIA

NEW BUSINESS

- A) Approval of July 24, 2012 Minutes
- B) Adoption of Recruitment Plan
- C) Adoption of Director Position Criteria

Mary Olson (Action)*
Gwenn Baldwin (Action)*
Baldwin (Action)*

OLD BUSINESS

- A) Audit Report Update

Baldwin

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*Indicates document(s) related to the subject enclosed