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QUARTERLY MEETING
Tuesday May 20, 2014
Inn At The Commons – Medford, OR
8:00 am – 4:00 pm

EXECUTIVE SESSION (30 min.)

- A) To Consult with Legal Council

OPENING OF MEETING (30 min.)

- A) Introductions
- B) Approval February 21, 2014 Minutes
- C) Public Comment

Gwenn Baldwin, Chair
Kathy Watson (Action)*
Gwenn Baldwin

BUSINESS MEETING (3 hours)

NEW BUSINESS

- D) Finance Committee
 - a. Monthly Financial review
- E) Revisions to Council Operating Procedures
 - a. Operating Procedure Consideration
 - i. Council Deliberation and Amend/Vote
- F) OTE Budget
 - a. Amended 2013-2015 Budget Presentation
 - i. Public Hearing
 - ii. Council Deliberation and Amend/Vote
- G) Administrative Sign Rules
 - a. Council Deliberation and Vote
- H) Sign Fee Increase Discussion
 - a. Council Deliberation and Vote

Mike Drennan*
Gwenn Baldwin*
Lucinda Jackson, DOJ*
Gwenn Baldwin (Action)
Gwenn Baldwin
Tim Pickett*
Gwenn Baldwin
Gwenn Baldwin (Action)
Diane Cheyne*
Bob Russell (Action)
Diane Cheyne*
Bob Russell (Action)

LUNCH BREAK (1 hour)

*Indicates document(s) related to the subject enclosed

OLD BUSINESS (2 hours)

- I) Strategic Plan
 - a. Strategic Plan Presentation
 - i. Public Hearing
 - ii. Deliberation and Amend/Vote

Kyle Walker*
Gwenn Baldwin
Gwenn Baldwin (Action)

OTHER BUSINESS

- J) Sign Customer Service Report

Diane Cheyne*

- K) Committee Reports
 - a. Heritage Committees

**Charlotte Lehan/
Ed Washington**

- L) Other Announcements

Council/Staff

- M) Next Meeting

Jenn Smith

ADJOURN

Next meeting is scheduled for September 24, 2014.

*Indicates document(s) related to the subject enclosed