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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 Counsel Regarding Current Litigation pursuant to ORS 192.660(2)(h)

OPENING OF MEETING (30 min.)

- B) Introductions **Gwenn Baldwin, Chair**
- C) Approval February 21, 2014 Minutes **Kathy Watson (Action)***
- D) Public Comment **Gwenn Baldwin**

BUSINESS MEETING (3 hours)

NEW BUSINESS

- E) Finance Committee **Mike Drennan***
 - a. Monthly Financial review
- F) Revisions to Council Operating Procedures **Gwenn Baldwin***
 - a. Operating Procedure Consideration **Lucinda Jackson, DOJ***
 - i. Council Deliberation and Amend/Vote **Gwenn Baldwin (Action)**
- G) OTE Budget **Gwenn Baldwin**
 - a. Amended 2013-2015 Budget Presentation **Tim Pickett***
 - ii. Public Hearing **Gwenn Baldwin**
 - iii. Council Deliberation and Amend/Vote **Gwenn Baldwin (Action)**
- H) Sign Fee Schedule **Diane Cheyne***
 - a. PowerPoint Presentation
 - i. Council Deliberation and Vote to notice OAR amendments **Bob Russell (Action)**
 - ii. Council Deliberation and Vote to notice permit fee changes to customers **Bob Russell (Action)**

LUNCH BREAK (1 hour)

*Indicates document(s) related to the subject enclosed

OLD BUSINESS (2 hours)

- I) Strategic Plan
 - b. PowerPoint Presentation
 - iv. Public Hearing
 - v. Deliberation and Amend/Vote

Kyle Walker*
Gwenn Baldwin
Gwenn Baldwin (Action)

OTHER BUSINESS

J) Sign Customer Service Report

Diane Cheyne*

- K) Committee Reports
 - c. 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.